

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District Citizens Advisory Council (CAC) Meeting

6:00 PM Monday May 20, 2019

6:00 Regular Meeting, DISTRICT OFFICE, 18681 Lake Drive East, Chanhasen

ADVISE * ACT * LEARN * LEAD

Agenda

I. Opening

- A. Call CAC Meeting to Order 6:00 PM
- B. Attendance
- C. Matters of general public interest

Welcome to the RPBCW CAC regular meeting. Anyone may address the committee on any matter of interest in the watershed. Speakers will be acknowledged by the President; please step forward, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Citizen Advisory Council will not take official action on items discussed at this time, but may refer the matter to CAC Officers for a future report or direct that the matter be scheduled on a future agenda. Members of the public are welcome to attend the CAC meeting to observe and keep informed of the committee activities. The CAC request after the "public interest" comment period is completed, any feedback be held and provided in writing to the CAC chairperson for future consideration.

- D. Approval of Agenda
- E. Approval of previous CAC Meeting Minutes (distributed prior to the meeting so you can read them in advance)

II. Learning Presentation: AIS

III. Staff Report

- Duck Lake Updates
- Events

IV. Commission Discussion

- A. Board Meeting - May 1 2019 - report
- B. Summary: Water Summit - those who attended, please give us a short summary
- C. AIS response
- D. Proposal: watershed grants for Lake Associations
- E. Proposal: increase Education Points value of projects that involve schools

I. Subcommittee Reports: Please be prepared to share your subcommittee charters, goals and work plans

- A. Education and Outreach
- B. Lakes and Streams
- C. Stormwater
- D. Landscaping for Water

II. Upcoming Events

1. RPBCWD Board of Managers regular board meeting June 5, at 7:00 PM, 18681 Lake Drive East
2. RPBCWD CAC Meeting June 17 6:00 PM, 18681 Lake Drive East

Proposed CAC Meeting Dates

| Month | Date (3 rd Mon) | Topics |
|-----------|----------------------------|---|
| January | 28 | • Elect 2019 Officers - Chairman, Vice Chairman, Recorder |
| February | 25 | |
| March | 18 | |
| April | 15 | |
| May | 20 | |
| June | 17 | |
| July | 15 | |
| August | 19 | |
| September | 16 | |
| October | 21 | |
| November | 18 | |
| December | 16 | |