

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting
6:00-8:00 p.m., Monday, Sept 19, 2022

Zoom link: <https://us02web.zoom.us/j/87285084024?pwd=c3JuOTJ1SVN1RHNIeMElYV9seVV2UT09>

ADVISE * ACT * LEARN * LEAD

PRE-MEETING – 5:50-6:00 – Meet and Greet

AGENDA

I. Opening – 6:00 – 6:15

- A. Call CAC Meeting to Order
- B. Attendance
- C. Staff/Manager introductions
- D. Matters of general public interest

Welcome to the RPBCWD 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 Committee 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 further 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.

- E. Approval of the Agenda
- F. Designate timekeeper
- G. Approval of previous CAC meeting minutes

II. Board Meeting Recap and Discussion – 6:15-6:25 (recap person TBD)

- A. Highlights from the Board of Managers meeting
- B. Response on CAC recommendation to the Board (if any)
- C. New Advisory Topics from the Board?
- D. CAC members: [Please sign up to attend a Board meeting](#)
****Oct 5 BOM meeting needs CAC representative****

III. Program and Project Updates – 6:25 – 7:25

Please review [latest available board packet](#) prior to meeting. Come prepared to share your thoughts & questions, and to raise motions or consensus items.

- A. **District Project Updates** (staff)
 - 1. Administrator update
 - 2. Fall 2022 Projects Tour: Tuesday, Oct. 11, 2 pm - 5:30 pm. Meal at 6 pm at Lake Ann Park pavilion.
 - 3. Website: Pending BOM approval, release Oct. 1st

4. E&O updates (Eleanor)
 - a) Volunteers needed for St Hubert 2nd grade classroom visits on macroinvertebrates (3 days; dates TBD)
 - b) St Hubert's planting event: Date is TBD, 5th graders + possible K-buddies; assistance w/ event and plant list
 - c) Tree/shrub giveaway: Friday, Oct 7 (volunteers needed for tree prep, 9 am-1 pm) and pickup (2-7 pm)
 - d) Cycle the Creek: Oct. 9 (Sunday), 13-mile ride along Bluff Creek begins at 10 am, lunch provided, consider participating or volunteering (set-up/take-down)
 - e) Smart Salting trainings: Oct 4 (property managers) and Nov 15 (parking lots & sidewalks)
 - f) [Raingarden & shoreline buffer workshop](#), Oct. 25, hosted by City of Minnetonka, RPBCWD, NMCWD

B. Learning Presentation/Discussion Topic – Macroinvertebrate

IV. CAC Process and Function 7:25-8:00

- A. Motion to adopt BOM-CAC communication chart & send to BOM
- B. Consider new day of the week for CAC meetings
- C. Bylaws review:
 1. Calendar: Establish meeting calendar for remainder of year & moving forward. Consideration for holidays, advertise for new members (BOM appoints CAC members), etc.
 2. Membership: One member per household, geographic representation, youth member (motion to BOM), attendance, and recommendations to BOM for dismissal.

V. Running List for Future Meeting Ideas

- A. **October**: Part 3 of Rules application (Terry/Scott) - plan is to go through a project's plan sheet & what triggers rules
- B. 10 Year Plan Update: Overview/requirements
- C. CAC/community education approach

VI. Upcoming Events and Adjournment

1. Next Board of Managers – Oct. 5; 6 PM workshop, 7 PM regular meeting.
2. Next CAC Meeting – Oct. 17; 6:00 PM – virtual Zoom meeting
3. Next TAC meeting – Oct. 18 (Jeff Weiss is representative)
4. MN Water Resources Conference, St Paul, Oct 18-19 (*possible partial scholarship for CAC members*)
5. North American Lake Mgmt Society Conference, Minneapolis, Nov 14-17
6. [MAWD Annual Conference](#), Nov 30 - Dec 2, Alexandria, MN (*CAC members expressing interest so far: Sharon, Heidi, Terry, Jeff*)

Full Zoom Meeting info

Topic: CAC Regular Meeting (Sept 19, 2022)

Time: Sep 19, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87285084024?pwd=c3JuOTJlSVNlRHNiMElyVG9seVV2UT09>

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+1 564 217 2000 US

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