

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting

6:00-8:00 pm, Monday, December 16, 2024, RPBCWD office

ADVISE * ACT * LEARN * LEAD

Optional Happy Hour: Stop by anytime from 5:00 to 6:00 pm at Hackamore Brewing (opposite end of building from RPBCWD office). This is a buy-your-own beverage event (pop & water available).

AGENDA

I. Potluck – 6:00 pm

II. Opening (5 min) – approximately 6:30

- A. Call CAC Meeting to Order
- B. Attendance – **Manager [TBD 12/11]** to attend on behalf of the BOM
- C. 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 CAC 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 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 the agenda
- E. Designate timekeeper
- F. Approval of previous CAC meeting minutes

III. Learning Presentation – None

IV. Board Meeting Recap and Discussion (10 min) – Report by Terry Jorgenson

- A. Highlights from most recent BOM meeting; recording on [YouTube channel](#)
- B. Response on CAC recommendations to Board at their latest meeting
- C. New Advisory Topics from the Board (*if any*) - NONE
- D. CAC members: [Please sign up to attend a Board meeting](#) [January 8 is open. More spots available once BOM calendar is set.]

What to expect: Attend entire BOM meeting. Give highlights from most recent CAC meeting (~3 minutes); usually [item 7 on the meeting agenda](#). Answer questions from managers about CAC activities (staff also available to assist).

V. Minnesota Watersheds Conference – CAC attendee reports (Andrew A. & Marilyn)

VI. Program and Project Updates (20 min)

- A. General (Liz): Register to attend free [Winter Salt Week](#) live streams (Jan 27-30); MPCA is hosting a free [Smart Salting Community Leaders Online Workshop](#) on Jan. 31, 11 am-1 pm.

B. E&O updates (Eleanor) – RPBCWD 2025 calendars are available for pickup!

VII. **CAC Process and Function** (15 min)

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

- A. Share 2025 CAC meeting calendar
- B. 2025 CAC continuing and new members
- C. Member reports:
 - i. Community projects/events of note
 - ii. Committee/project interest and ideas (leadership needed)
- D. Other discussion Items
 - i. Google Drive and motions spreadsheet: Updates to spreadsheet with added tabs; need for CAC member to manage; Drive file maintenance
 - ii. Need for process to identify key discussion items

VIII. **City water conservation/protection programs** – ongoing discussion item

IX. **Running list of PENDING priority motions/key discussion item to share with BOM**

Date brought forward	Motion from CAC to BOM; Key Discussion Items	Action type requested	Status	Notes
11/1/2022	Recommend revisiting definition of steep slopes due to impacts from climate change.	Direction by BOM; Staff time		

X. **Running List for Potential Future Presentations** – Suggestions? Contacts?

- Importance of native plants; resilient landscaping
- Climate change & watershed impacts

XI. **Upcoming Events and Adjournment** (5 min)

- A. [CAC Meeting](#) – Jan 27, Feb 24 (fourth Mondays due to office holidays)
- B. [BOM Regular Meetings](#): Dec. 11, Jan. 8 (assumed date)
- C. [BOM Workshops](#): Dec. 19 (12-3 pm)

Upcoming BOM Work Session Topics (anyone may attend)

Date	Topic
Dec 19, 12-3 pm	Strategic planning workshop: Mission, vision, and values

View District calendar at rpbcd.org/calendar