

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, August 17, 2020

VIRTUAL VIA ZOOM OR TELEPHONE*
Connectivity information at the end of this agenda

ADVISE * ACT * LEARN * LEAD

AGENDA

- I. **Opening – 6:00 – 6:10**
 - A. Call CAC Meeting to Order
 - 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 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.

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

- II. **Learning Presentation – 6:10 – 6:35 – Review of early draft of yearly watershed budget (Claire)**

- III. **Board Meeting Recap and Discussion (Sharon) - 6:35 – 6:40**

Please review the board packer prior to the meeting and come prepared to share your thoughts and questions, and to raise motions or consensus items.

- Permit 2020-041 - 7420 Chanhassen Road – Discussion on how to handle a project where the property owner/contractor did not get permission/permits in advance
- U of MN study on wake boats and impact on shorelines
- Shoreline Stabilization Regulations and Policies – heads up from Terry that it is coming

- Rice Marsh Lake Sediment Chemistry Post-Alum
- Input from Managers on CAC motions, consensus and discussion items

IV. Program and Project Updates – 6:40 – 6:50

- A. Additional specific program/project updates from August board meeting – not discussed in section III
- B. CAC questions from their review of the board packet for updates to previously discussed projects i.e. St. Hubert's, Alum for Lake Riley, Middle Riley Restoration, Wetlands at Pioneer Trail, Starring Lake Outdoor Center/Capture and Reuse, Groundwater Conservation Program, Watershed Stewardship Grant, Silver Lake Fair, Preserve HOA
- C. Brief update from Salt Symposium and Native Prairie Webinar - Sharon

V. Staff Engagement with CAC – 6:50 – 7:50

- A. Maya leaving Riley Purg
- B. CAC addresses for our CAC map; who is missing and would still like to add their info? (B)
- C. Discussion and workshop on CAC operating model
 - i. Consensus on what are we trying to fix/solve
 - ii. How to best get input from CAC, staff and managers
 - iii. Promise of an improved end result

VI. CAC Business – 7:50 – 8:05

- A. Filling Lori's vacated position; self-nominations?
- B. Any new "Shared Nuggets"? (Please keep to 1 minute)
- C. Other topics
- D. Topics and suggestions for next meeting

VII. Subcommittee Reports: 8:05 – 8:25

- A. Discussion topic: (Sharon)
 - a. Why we created the sub-committees? Why we felt we needed them in the past. Why we likely don't need them going forward.
 - b. Consideration of disbanding the sub-committees as they operate today and put them in place to address a specific need; when needed, the committee would have a specific purpose as defined by the managers with a start and end date
 - c. Consideration: creation of a Stewardship Grant Review Committee with two CAC members

VIII. Upcoming Events – 8:25 – 8:30

1. RPBCWD Board of Managers September 2, 2020; 7:00 PM Regular board meeting – virtual Zoom meeting - Joan to attend on behalf of the CAC
2. RPBCWD CAC Meeting September 21, 2020; 6:00 PM – virtual Zoom meeting; Manager Ward to attend on behalf of the managers
3. Wild Ones partnership presentations through the City of Eden Prairie (look on Facebook page and website for links)
 - a. Landscaping for Soil Health - Aug 19, 6:30 pm

Topic: CAC Meeting

Time: Aug 17, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88110920518?pwd=dmlEWE5neGF1UVJrZGVYR1UvTWZhZUk0OT09>

Meeting ID: 881 1092 0518

Passcode: 808711

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/88110920518?pwd=dmlEWE5neGF1UVJrZGVYR1UvTWZhZUk0OT09>

Board meeting date	CAC member to attend
Jan. 8 - 7 PM	Lori Tritz
Feb. 5 - 7 PM	Marilyn Torkelson
Mar. 4 - 7 PM	Matt Lindon
Apr. 1 - 7 PM	Sharon McCotter

May 6 - 7 PM	Barry Hofer
June 3 - 7 PM	Lori Tritz
July 8 - 7 PM	Marilyn Torkelson
Aug. 5 - 7 PM	Sharon McCotter
Sept. 2 - 7 PM	Joan Palmquist
Oct. 7 - 7 PM	Matt Lindon
Nov. 4 - 7 PM	Sharon McCotter
Dec. 9 - 7 PM	Jan Neville

J