

**DRAFT AGENDA**  
Citizens Advisory Council (CAC) Meeting  
**6:00-8:00 pm, Monday, November 18, 2024, RPBCWD office**

ADVISE \* ACT \* LEARN \* LEAD

**AGENDA**

**I. Opening (5 min)**

- A. Call CAC Meeting to Order
- B. Attendance – **Manager Pedersen** 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

**II. Learning Presentation** – Karli Wittner, Forestry & Natural Resources Supervisor, City of Eden Prairie; presentation is on habitat restoration/management.

**III. Board Meeting Recap and Discussion (10 min)** – Report by **Jeff Weiss**

- 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](#) [Nov-Dec are covered; once BOM has set 2025 meeting agenda, more spots will be open ]

**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).

**IV. Program and Project Updates (20 min)**

- A. General (Liz): [North Lotus Lake Park Water Quality Improvement Project](#) open house
- B. E&O updates (Eleanor)

**V. 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. Inform members of term status – Liz
- B. Review new CAC applications & make recommendations to BOM – Liz
- C. Review draft 2025 CAC meeting calendar – Liz

- D. Member reports:
  - i. Community projects/events of note *if any*
  - ii. Committee/project interest and ideas (leadership needed) *if any*
- E. 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

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

**VII. 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		

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

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

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

- A. [CAC Meeting](#) – Dec 16
- B. [BOM Regular Meetings](#): Dec 11
- C. [BOM Workshops](#): Dec 12

Upcoming BOM Work Session Topics (anyone may attend) – *this is a tentative list*

Date	Topic
Nov 21, 12-3 pm	<i>Tentative:</i> BOM/staff workshop about district goals and strategies
Dec 12, 12-3 pm	Strategic planning workshop #3: Mission, vision, and values

View District calendar at [rpbcd.org/calendar](http://rpbcd.org/calendar)