

**DRAFT AGENDA**

Citizens Advisory Council (CAC) Meeting  
**6:00-8:00 pm, Monday, December 12, 2022**

**Zoom link:** <https://us02web.zoom.us/j/87615170160?pwd=MlcyT1FnR2NQbWgvWHZMbzdOZHVJdz09>

ADVISE \* ACT \* LEARN \* LEAD

**AGENDA**

**I. Opening – 6:00 – 6:15**

- a. Call CAC Meeting to Order
- b. Attendance
- c. Staff/Manager introductions [*Manager Tom Duevel to attend*]
- 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 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.

- 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 (Dec BOM attendees: Jeff, Marilyn)**

- a. Highlights from most recent Board of Managers meeting
- b. Response on CAC recommendations to Board at their 12/7/22 meeting:
  - The CAC suggests to the BOM that a study be implemented to list all ecologically valuable and/or fragile areas in the watershed for protection and preservation from development for the education of the general public, including developers, homeowners, and individuals. (*This is renewal of the motion presented by the CAC to BOM at their 2/2/2022 meeting.*)
  - The CAC asks the BOM to look at the definition of steep slopes in view of climate change and the possibility of large rain events leading to more slope instability and how this could be addressed in District Rules.
  - The CAC suggests a moratorium on developing of the Frederick Miller Spring area development pending changes in Definition of Steep Slopes.
- c. New Advisory Topics from the Board (*if any*)
- d. CAC members: [Please sign up to attend a Board meeting](#)

**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 Updates (staff)
  - i. General

1. Save the date: Jan. 20 for Volunteer Recognition Event
- ii. E&O updates (Eleanor)
  1. Volunteers will be needed for Chanhassen Feb Fest on 2/4/2023

- b. Learning Presentation/Discussion Topic – **Highlights from MAWD attendees: Sharon, Jeff, Terry**

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

- a. 2023 officer nominations: Chair, Vice Chair, Recorder
- b. Help recruit new members: [CAC applications](#) due by Dec. 28<sup>th</sup>
- c. Bylaws discussion (continued)
  - i. Propose [bylaw edits](#) (discuss edits in Dec; discuss/vote Jan). **Assign someone to draft bylaw revisions** (Liz can share editable copy).
    1. Approved at Nov 2022 CAC meeting:
      - a. If there is more than one CAC member per household, keep votes at one per member, not one per household. [*Passed 9 to 2 at Nov 2022 CAC meeting.*]
      - b. If a CAC member is unable to fulfill their 2-year term, they should notify the CAC Chair and have an exit interview. [*Passed unanimously at Nov 2022 CAC meeting.*]
    2. Tabled at Nov 2022 CAC meeting (more discussion needed):
      - a. How many absences for removal recommendation to BOM? Suggestions: 2 or 3 unexcused; 25% (3) or 50% (6) of excused/unexcused combined; other?
      - b. Youth member (high school student, age range, etc.) boundaries same as regular or not?

#### V. Running List for Future Meeting Ideas

- a. Feb 2023: Part 3 of Rules application (Terry/Scott) - Go through a project plan sheet & highlight rules triggered
- b. March 2023-tentative: Josh Maxwell 2022 water quality update
- c. TBD: Alaina Portoghese (AmeriCorps) soil project
- d. TBD: Importance of native plants
- e. TBD: Climate change & watershed impacts
- f. TBD: 10 Year Plan Update: Overview/requirements
- g. TBD CAC/community education approach (idea: incorporate work Alaina is doing with soil health)

#### VI. Upcoming Events and Adjournment

- a. Board of Managers – Jan. 4th; 7 pm regular meeting
- b. CAC Meeting – Jan 16th, 6:00 PM, via Zoom
- c. TAC meeting – to be determined
- d. Jan 20<sup>th</sup>: Volunteer appreciation recognition event
- e. *Tentative*: Lake summit in Feb; annual mtg in Apr



Topic: CAC Regular (December)  
Time: Dec 12, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87615170160?pwd=MlcyT1FnR2NQbWgvWHZMbzdOZHVJdz09>

Meeting ID: 876 1517 0160

Passcode: 479936

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Find your local number: <https://us02web.zoom.us/j/87615170160?pwd=MlcyT1FnR2NQbWgvWHZMbzdOZHVJdz09>

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