

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting

6:00-8:00 pm, Monday, June 19, 2023

Zoom link: <https://us02web.zoom.us/j/86961228364?pwd=SDcvRjVIRVNCZ3OzOVFGSk1RdjZTUT09>

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening (5 min)

- A. Call CAC Meeting to Order
- B. Attendance [*Manager Crafton 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 (use “adopted without objection”)
- E. Designate timekeeper
- F. Approval of previous CAC meeting minutes (use “adopted without objection”)

II. Learning Presentation (1 hour) – Dr. Lee Frelich, Director of the [UMN Center for Forest Ecology](#)

III. Board Meeting Recap and Discussion (10 min) – Report by *Louise/Arne*

- 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*)
- D. CAC members: [Please sign up to attend a Board meeting \(Aug 2 is OPEN\)](#)

What to expect: Attend entire BOM meeting. Give highlights from most recent CAC meeting (~3 minutes); usually [item 5a on the meeting agenda](#). Answer questions from managers about CAC activities (staff also available to assist).

IV. Program and Project Updates (20 min) – staff

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

- A. General (Liz): EHAP update. New webpage: [Water Quality Monitoring](#)
- B. E&O updates (Eleanor)

V. CAC Process and Function (15 min)

- A. Committee/project interest/ideas (leadership needed)
- B. Update from CAC Friends Subcommittee
- C. New motions by CAC members: Resume meeting in person

VI. Running List for Future Meetings (5 min)

- A. [7/17/2023](#): Kristine Maurer, Senior Conservation & Natural Resources Ecologist, [Hennepin County land protection & restoration](#) (info about program)

- B. TBD: Dave Hansen or Jack Distel, City of Bloomington – Natural Areas Restoration
- C. TBD: Alaina Portoghese (AmeriCorps) soil health 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)

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

- A. [CAC Meeting](#) – July 17, 6:00 PM, via Zoom
- B. TAC meeting – to be determined
- C. View District calendar at rpbcwd.com/calendar
- D. [BOM Regular Meetings](#) (1st Wednesdays @ 7 pm): July 5
- E. [BOM Workshops](#) (3rd Thursdays @ 7 pm): July 20

TENTATIVE Upcoming BOM Workshop Topics - (anyone can attend)

Date	Topic #1	Topic #2	Topic #3
7/20/2023	Hennepin County Land Conservation Program (presentation by Kristine Mauer)	Preliminary Draft Budget	District Project & Program Update
8/17/2023	EHAP Workshop	Draft Budget	District Project & Program Update
9/21/2023	Data Retention/Open Meeting Laws	Resolutions for MN Watersheds (formerly MAWD) annual meeting	District Project & Program Update
10/19/2023	TBD		District Project & Program Update
11/16/2023	Information Technology System Report	Governance Manual review	District Project & Program Update
12/23/2023	Disaster Preparedness Plan	2024 Workplans by program	District Project & Program Update