

**DRAFT AGENDA**

Citizens Advisory Council (CAC) Meeting  
6:00-8:00 p.m., Monday, August 15, 2022

Zoom link: <https://us02web.zoom.us/j/86052705141?pwd=NUtjMzZKMkhrcW1EdE5hdUEzRmkyZz09>

ADVISE \* ACT \* LEARN \* LEAD

**PRE-MEETING – 5:50-6:00 – Meet and Greet**

**AGENDA**

**I. Opening – 6:00 – 6:15**

- A. Call CAC Meeting to Order
- B. Attendance
- C. Staff/Manager introductions
- 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 Citizen Advisory Committee 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.*

- 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 (Andrew Aller)**

- A. Highlights from the Board of Managers meeting
- B. Response on CAC recommendation to the Board (if any)
- C. New Advisory Topics from the Board?
- D. CAC members: [Please sign up to attend a Board meeting](#)  
**\*\* Sept 7 BOM meeting needs CAC representative \*\***

**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 Project Updates**

- 1. Next week staff – Staff will plan joint BOM/CAC tour of project site in late Sept or early Oct
- 2. Draft CAC webpage review from new website (Liz)
- 3. E&O updates (Eleanor)

- a) Cycle the Creek planned for Oct. 8: Late morning, 13-mile ride along Bluff Creek, lunch provided, consider participating or volunteering
- b) Smart Salting trainings: Oct 4 (property managers) and Nov 15 (parking lots & sidewalks)

**B. Learning Presentation/Discussion Topic - NONE**

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

- A. [Sign up for RPBCWD newsletter](#) (if you haven't already) to stay on top of upcoming meetings and news
- B. Calendar planning: what do CAC members want to tentatively plan for winter 2022 and 2023

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

- A. 10 Year Plan Update: Overview/requirements
- B. Part 3: Rules application (Terry/Scott) – *tentative for September*
- C. CAC/community education approach
- D. Governance manual revision suggestions

**VI. Upcoming Events and Adjournment**

1. Next Board of Managers – Sept 7, 2022; 7:00 PM Regular meeting/virtual. **CAC member ??? to attend.**
2. Next CAC Meeting – September 19, 2022; 6:00 PM – virtual Zoom meeting
3. MAWD – Reach out to Administrator Jeffery if interested in attending
  - a. [Summer Tour](#), Aug. 23-25, Grand Forks, ND
  - b. [Annual Conference](#), Nov 30 - Dec 2, Alexandria, MN

**Full Zoom Meeting info**

Topic: CAC regular meeting (August)

Time: Aug 15, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86052705141?pwd=NUtjMzZKMkhrcW1EdE5hdUEzRmkyZz09>

Meeting ID: 860 5270 5141

Passcode: 647394

One tap mobile

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+13017158592,,86052705141#,,,,\*647394# US (Washington DC)

Dial by your location

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