DRAFT AGENDA
Citizens Advisory Council (CAC) Meeting
6:00-8:00 pm, Monday, May 15, 2023
Zoom link: https://us02web.zoom.us/j/83138744445?pwd=OWhwM1pkYVB4ME5zcWxJaXJ1dXNHQT09

ADVISE * ACT * LEARN * LEAD

AGENDA

I. **Opening** – 10 minutes
   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~~ **NONE**

III. **Board Meeting Recap and Discussion** – 10 minutes (attending CAC rep: *Bonnie*)
   A. Highlights from most recent Board of Managers meeting; recording available on YouTube channel: 5/3/23 BOM regular meeting video
   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 (**June 7th 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 minutes
   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, projects – same remain in design. Upcoming speakers. Friends subcommittee resolution re-write pending; if CAC Friends Subcommittee plant their own events, then will need to sign RPBCWD liability waivers. New webpage: https://rpbcwd.org/whats-happening/ais-control. Updated permitting webpage.
   B. E&O updates (Eleanor)

V. **CAC Process and Function** – 15 minutes
   A. Committee/project interest/ideas (leadership needed)
   B. CAC Friends Subcommittee
      i. Update from members

ii. Subcommittee resolution: feedback from BOM; re-write needed.
iii. If CAC Friends Subcommittee organize their own events, they will need to sign RPBCWD liability waivers.

VI. **Running List for Future Meetings** – 5 minutes
    A. 6/19/2023: Lee Frelich, Director of Center for Forest Ecology – Big Woods ecology
    B. 7/17/2023: Kristine Maurer, Senior Conservation & Natural Resources Ecologist, Hennepin County land protection & restoration (info about program)
    C. TBD: Dave Hansen, City of Bloomington – Natural Areas Restoration – forest management
    D. TBD: Alaina Portoghese (AmeriCorps) soil health project
    E. TBD: Importance of native plants
    F. TBD: Climate change & watershed impacts
    G. TBD: 10 Year Plan Update: Overview/requirements
    H. TBD CAC/community education approach (idea: incorporate work Alaina is doing with soil health)

VII. **Upcoming Events and Adjournment** – 5 minutes
    A. CAC Meeting – June 19, 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): June 7
    E. BOM Workshops (3rd Thursdays @ 7 pm): May 18

TENTATIVE Upcoming BOM Workshop Topics - (anyone can attend)

Date	Topic #1	Topic #2	Topic #3
5/18/2023	Robert's Rules discussion	Board Room Configuration update	District Project & Program Update
6/15/2023	Preliminary Draft Budget/Fund Balance Report	District 2024 Workplan	District Project & Program Update
7/20/2023	Hennepin County Conservation Ecologist	Data Practices Report	District Project & Program Update
8/17/2023	EHAP Workshop	Draft Budget	District Project & Program Update
9/21/2023	Governance Manual Review	Data Retention/Open Meeting Laws	District Project & Program Update
10/19/2023	TBD		District Project & Program Update
11/16/2023	Information Technology System Report	2024 Workplans by Program (or December)	District Project & Program Update
12/23/2023	Disaster Preparedness Plan		District Project & Program Update