

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting
6:00-8:00 p.m., Monday, November 21, 2022

Zoom link: <https://us02web.zoom.us/j/81142795865?pwd=NE5MRWdRem1kVERoMkRPbnJCVFRmdz09>

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening – 6:00 – 6:15

- a. Call CAC Meeting to Order
- b. Attendance
- c. Staff/Manager introductions [*Manager Dorothy Pedersen 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 (Nov BOM attendee: Terry Jorgensen)

- a. Highlights from most recent Board of Managers meeting
- b. Response on CAC recommendation to the Board (*if any*)
- 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 (Liz): Volunteer appreciation event in Jan.; possible lake summit in Feb, annual meeting in Apr; grant program streamlining; Josh summarizing WR data; office closed Nov 23-24, Nov 29-Dec 2; Low Salt, No Salt update
 - ii. E&O updates (Eleanor)
 1. St Hubert’s planting event: Next spring, 5th graders + K-buddies; will need assistance w/ event and development of plant list
 2. Volunteers will be needed for Chanhassen Feb Fest on 2/4/2023
- b. Learning Presentation/Discussion Topic – None, bylaws discussion

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

- a. December meeting options: Dec 19/Dec 12 (no Liz)/Dec 3-15/Cancel?
- b. Members with terms expiring 2022:
Marilynn, Rodey, Andrew, Jessica, Jeff, Jim, Terry

- c. 2023 officers: Chair, Vice Chair, Recorder
- d. Help recruit new members: [CAC applications](#) due by Dec. 28 w/ Jan appt.
- e. Bylaws discussion
 - i. Meeting day: Member survey indicated Monday is best day. Continue 3rd Monday of the month?
 - ii. Propose [bylaw edits](#) (discuss edits in Dec; discuss/vote Jan). **Assign someone to draft bylaw revisions** (Liz will share editable copy).
 - 1. In cases where there are more than one CAC member in a household, limit one vote per household. If two opposing votes in same household, do they cancel each other out?
 - 2. How many absences for removal recommendation to BOM? Suggestions: 2 or 3 unexcused; 25% (3) or 50% (6) of excused/unexcused combined; other?
 - 3. Add youth member (high school student, age range, etc.)

V. Running List for Future Meeting Ideas

- a. Dec 2022 or Jan 2023: CAC members MAWD reports (Sharon, Heidi, Terry, Jeff)
- b. Feb 2023: Part 3 of Rules application (Terry/Scott) - Go through a project plan sheet & highlight rules triggered
- c. March 2023-tentative: Josh Maxwell 2022 water quality update
- d. TBD: Alaina Portoghese (AmeriCorps) soil 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)

VI. Upcoming Events and Adjournment

- a. Board of Managers – Dec. 7; 7 pm regular meeting
- b. CAC Meeting – TBD Dec. ?; 6:00 PM – Zoom meeting
- c. TAC meeting – to be determined
- d. [MAWD Annual Conference](#), Nov 30 - Dec 2, Alexandria, MN
- e. *Tentative*: Volunteer appreciation in Jan; lake summit in Feb; annual mtg in Apr

Full Zoom Meeting info

RPBCWD is inviting you to a scheduled Zoom meeting.

Topic: CAC regular meeting (November)

Time: Nov 21, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81142795865?pwd=NE5MRWdRem1kVERoMkRpbjJCVFRmdz09>

Meeting ID: 811 4279 5865

Passcode: 549471

One tap mobile

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+13092053325,,81142795865#,,,,*549471# US



Dial by your location

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Meeting ID: 811 4279 5865

Passcode: 549471

Find your local number: <https://us02web.zoom.us/j/kox2TMuqy>