

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting
6:00-8:00 pm, Monday, January 16, 2023

Zoom link: <https://us02web.zoom.us/j/85614321251?pwd=YW1DVURJL0syUEE5VzZQMnJ0ZUhhGZz09>

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening – 6:00 – 6:15

- a. Call CAC Meeting to Order
- b. Attendance [*Manager Pedersen to attend on behalf of 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
- e. Designate timekeeper
- f. Approval of previous CAC meeting minutes
- g. **Introduction of NEW 2023 CAC members**

II. Board Meeting Recap and Discussion – 6:15-6:25 (January BOM attendee: Marilyn)

- a. Highlights from most recent Board of Managers meeting
- 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](#)

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. Projects: Low Salt, No Salt MN update
 2. Upcoming events: Volunteer night, Jan 20
 - ii. E&O updates (Eleanor)
 1. Volunteers needed for Chanhassen Feb Fest on 2/4/2023 – sign up with Eleanor
- b. Learning Presentation/Discussion Topic – **Introduction to the CAC for new and current members (Liz)**

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

- a. 2023 officer nominations: Chair, Vice Chair, Recorder
- b. Update on bylaws revision progress

- i. 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?

V. Running List for Future Meeting Ideas

- a. Feb 20th: Part 3 of Rules application (Terry/Scott) - Go through a project plan sheet & highlight rules triggered
- b. March 2023?: 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. BOM Regular Meetings (1st Wed, 7 pm): 2/1, 3/1, 4/5
- b. BOM Workshops (3rd Thurs, 7 pm): 1/19, 2/16, 3/16
- c. CAC Meeting – Feb 20th, 6:00 PM, via Zoom
- d. TAC meeting – to be determined
- e. Jan 20th: Volunteer appreciation recognition event
- f. *Tentative*: Lake summit in Feb; annual mtg in Apr