DRAFT AGENDA
Citizens Advisory Council (CAC) Meeting
6:00-8:00 pm, Monday, September 18, 2023
Zoom link: https://us02web.zoom.us/j/81484141234?pwd=OWJTaUN3cVpnSHhpZmd5eWt1dFhlZz09

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening (5 min)
- A. Call CAC Meeting to Order
- B. Attendance [*Mgr 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 – NONE

III. Board Meeting Recap and Discussion (10 min) – Report by Sharon
- 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]

    What to expect: Attend entire BOM meeting. Give highlights from most recent CAC meeting (~3 minutes); usually [item 6 on the meeting agenda]. Answer questions from managers about CAC activities (staff also available to assist).

IV. Program and Project Updates (20 min) – staff
- A. General (Liz): Project & program updates
    - i. CAC may resume in-person meetings in October. Administrator Jeffery would like to do an EHAP presentation at the Oct. 16 meeting.
    - ii. Staffing update
- B. E&O updates (Eleanor)
    - i. Creek Week ([rpbcwd.org/creekweek]) events: Rain barrel workshop (Oct. 3), Tree Giveaway Pickup (Oct 6), Cycle the Creek (Oct. 7), Urban Soils Walkshop (Oct. 7), Passport Adventure (Oct 1-31)

V. CAC Process and Function (15 min)
Please review [latest available board packet] prior to meeting. Come prepared to share your thoughts & questions, and to raise motions or consensus items.

A. Committee/project interest/ideas (leadership needed)
B. Update from CAC Friends Subcommittee
C. Motions by CAC members: None

VI. Running List for Future Meetings (5 min)
A. <u>TBD</u>: Dave Hansen or Jack Distel, City of Bloomington – Natural Areas Restoration
B. <u>TBD</u>: Importance of native plants
C. <u>TBD</u>: Climate change & watershed impacts
D. <u>TBD</u>: 10 Year Plan Update: Overview/requirements
E. <u>TBD</u> CAC/community education approach

VII. **Upcoming Events and Adjournment** (5 min)
A. CAC Meeting – Oct 16, 6:00 PM
B. TAC meeting – intermittent/scheduled as needed (once/twice per year)
C. View District calendar at rpbcwd.com/calendar
D. BOM Regular Meetings (1st Wednesdays @ 7 pm): Oct 4
E. BOM Workshops (3rd Thursdays @ 7 pm): Oct 19

TENTATIVE Upcoming BOM Workshop Topics - (anyone can attend)

Date	Topic #1	Topic #2	Topic #3
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