

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting
6:00-8:00 pm, Monday, January 22, 2024, RPBCWD office

ADVISE * ACT * LEARN * LEAD

AGENDA

5:45-6:00 pm Welcome reception – arrive early, grab a snack, meet new member

I. Opening (5 min)

- A. Call CAC Meeting to Order
- B. Attendance [*Mgr Duevel 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
- E. Designate timekeeper
- F. Approval of previous CAC meeting minutes

II. Learning Presentation – RPBCWD Permit Program, Mat Nicklay

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

- 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: Feb 7, Mar 13, Apr 3](#)

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):
 - i. **SAVE THE DATE:** March 11, 9:30am-2:30pm, for EHAP BOM/CAC meeting
 - ii. CAC members & city public engagement events (comprehensive plan updates, road projects, etc.)
- B. E&O updates (Eleanor)

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. **CAC position nominations/appointments:** Chair, Vice Chair, Recorder
- B. Committee/project interest/ideas (leadership needed)
- C. Motions by CAC members: None

VI. Running List for Potential Future Presentations (5 min) – Suggestions? Contacts?

- Zach Dickhausen (RPBCWD) – overview of wetland program [Feb. 26th]
- Josh Maxwell (RPBCWD) – water quality update [March 18th]
- Rachel Whittington (RPBCWD GreenCorps) – soil study update [spring/summer]
- City of Bloomington natural areas restoration
- Importance of native plants; resilient landscaping
- Climate change & watershed impacts
- 10 Year Plan Update: Overview/requirements
- CAC/community education approach (idea: soil health study)

VII. Upcoming Events and Adjournment (5 min)

- A. [CAC Meeting](#) – Feb. 26, Mar. 18
- B. [BOM Regular Meetings](#) (1st Wednesdays @ 7 pm): **Feb 7, Mar 13, Apr 3**
- C. [BOM Workshops](#): (3rd Thursdays @ 7 pm): **Jan. 25**

TENTATIVE – Upcoming BOM Work Session Topics (anyone may attend)

Date	Topic #1	Topic #2	Topic #3
Jan 18, 2024	Review draft annual report	Proposed projects update	EHAP goal/mission
April 2024	Fund balance report	Governance Manual	Audit
July 2024	Draft budget	MAWD resolutions	

View District calendar at rpbcd.com/calendar