

**Draft Regular Meeting Minutes – December 16, 2024**  
**RPBCWD Citizens’ Advisory Committee Monthly Meeting @ RPBCWD Office**

**ATTENDANCE**

Status: P=Present, E=Excused, A=Absent without notification, T=Tardy with approval

**Members**

|                 |   |               |   |                    |   |
|-----------------|---|---------------|---|--------------------|---|
| Andrew Aller    | P | Dave Paulson  | P | Michelle Frost     | P |
| Andrew Peterson | P | Jeff Weiss    | P | Marilynn Torkelson | P |
| Sharon McCotter | P | Jim Boettcher | P | Terry Jorgenson    | P |

**Others**

|               |       |   |                |         |   |
|---------------|-------|---|----------------|---------|---|
| Liz Forbes    | Staff | P | Manager Duevel | Manager | P |
| Eleanor Mahon | Staff | P |                |         |   |
|               |       |   |                |         |   |

**CAC MOTIONS for the Board of Managers:**  
None

**Key CAC discussion items for the Board of Managers:**  
None

**I. Opening**

- A. **Call CAC meeting to Order:** Meeting was called to order by Andrew Aller at 6:40PM following a potluck.
- B. **Attendance:** As noted above. Quorum present.
- C. **Matters of general public interest:** None
- D. **Approval of Agenda:** approved without objection
- E. **Approval of Meeting Minutes:** approved without objection

**II. Learning presentation – none**

**III. Board Meeting Recap and Discussion – Terry Jorgenson**

- A. **Highlights from the (monthly) managers meeting: recording on YouTube channel.**
  - 1. Discussion on 10-year plan and definitions within it
  - 2. Chanhassen has a large plot of land under development which is now under an extended review.
  - 3. Discussion around the future or permitting, and concerns regarding contaminants not part of stormwater rules.
  - 4. Watershed seems to be doing well based on Watershed conference findings and discussions
- B. **Response on CAC recommendations to the Board:** Nothing brought to the board.
- C. **New Advisory Topics from the Board:** None
- D. **CAC members:** Please sign up to attend a Board meeting. January 2025 meeting is filled (Marilynn Torkelson).

**IV. Minnesota Watershed Conference – CAC attendee reports by Andrew A. and Marilynn**

1. HOA landscaping regulation opportunities. By pushing HOA for updated regulations, could help with watersheds and save HOA money on maintenance
2. Minnetonka creek revitalization program successes and lessons learned.

**V. Program and Project Updates**

A. General (Liz):

1. Register to attend free winter salt week live streams (Jan 27-30); MPCA is hosting a free Smart Salting Community Leaders Online workshop on Jan 31, 11am-1pm.

B. E&O Updates (Eleanor)

1. 2025 Calendars now available for pickup
2. Feb fest is February 1<sup>st</sup>. Located on Lake Anne. Involves fishing and snowshoeing, and other family activities. Looking for volunteers to represent the watershed.

**VI. CAC Business: Process and Function**

- A. Share 2025 CAC meeting calendar
- B. 2025 CAC continuing and new members
- C. Member reports - NONE
- D. Other discussion items - NONE

**VII. City water conservation/protection programs – not discussed due to time constraints**

- A. Plan to add to January CAC meeting agenda in place of a learning presentation

**VIII. Running list of PENDING priority motions/items of interest to share with BOM**

| Date      | Motion  | Action Requested             | Status | Notes |
|-----------|---|------------------------------|--------|-------|
| 11/1/2022 | Recommend revisiting definition of steep slopes due to impacts from climate change. | Direction by BOM; Staff time |        |       |

**IX. Running list for potential future presentations**

- A. Importance of native plants; resilient landscaping
- B. Climate change & watershed impacts
- C. Lakes and chloride pollution (contact passed along by Mgr. Nelson)

**X. Upcoming Events and Adjournment.**

- A. CAC Meeting – Jan 27, Feb 24 (4<sup>th</sup> Mondays due to office holidays)
- B. BOM Regular Meetings (1st Wednesdays @ 7 pm): Dec 11, Jan 8 (assumed date)

**XI. Adjournment**

- A. Meeting adjourned at 7:40pm by quorum.