

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting

6:00-8:00 p.m., Monday, March 21, 2022

VIRTUAL VIA ZOOM OR TELEPHONE (info at bottom)

ADVISE * ACT * LEARN * LEAD

PRE-MEETING – 5:50-6:00 – Meet and Greet

AGENDA

I. Opening – 6:00 – 6:15

A. Call CAC Meeting to Order

B. Attendance

C. Staff/Manager introductions

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 Citizen Advisory Committee 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 the 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 (Marilynn)

A. Highlights from the Board of Managers meeting

B. Response on CAC recommendation to the Board

C. New Advisory Topics from the Board?

III. Program and Project Updates – 6:25 - 7:25

Please review the board packet prior to the meeting and come prepared to share your thoughts and questions, and to raise motions or consensus items.

A. **Background Presentation on Advisory Topics from Board of Managers - TBD**

B. **Advisory Topics Recommendations for Board of Managers - TBD**

C. **District Project Updates**

1. Annual report status - Liz

D. Learning Presentation – BEGIN AT 6:30 PM

1. Soil health presentation by Dr. Ann Marie Journey [1 hour total to allow for questions]

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

- A. Propose action item for BOM to schedule joint BOM-CAC meeting (work session) to include discussion of BOM-CAC communication process.

V. Future Meetings: planning and topics

- A. 10 Year Plan Update: Overview/requirements
- B. Part 2: Rules application (Terry)
- C. CAC/community education approach

VI. Upcoming Events and Adjournment

1. Next Board of Managers – April 6, 2022; 7:00 PM Regular meeting/virtual. CAC member **Jeff Weiss** to attend.
2. Next CAC Meeting – Apr 18, 2022; 6:00 PM – virtual Zoom meeting.
Manager to attend: TBD

Zoom meeting info

RPBCWD is inviting you to a scheduled Zoom meeting.

Topic: CAC Regular Meeting (March)

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83288796934?pwd=N2VBekw2d2lxc2ZodGVXaGRKSzFQUT09>

Meeting ID: 832 8879 6934

Passcode: 336203

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