

**DRAFT AGENDA**

Citizens Advisory Council (CAC) Meeting

**6:00-8:00 pm, Monday, April 17, 2023**

Zoom link: <https://us02web.zoom.us/j/85916689948?pwd=SnJWU1QxTk5jbENoZlBrNVZ0blJxQT09>

ADVISE \* ACT \* LEARN \* LEAD

**AGENDA**

**I. Opening – 6:00 – 6:15**

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

**II. Learning Presentation – 6:15-7:15**

**Josh Maxwell** – Water Quality Update (read the [2022 Water Resources Report](#))

**III. Board Meeting Recap and Discussion – 7:15-7:25** (CAC representative: Bonnie)

- A. Highlights from most recent Board of Managers meeting; recording available on YouTube channel: [4/12/23 BOM regular meeting video](#)
- 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](#) (**May 3<sup>rd</sup> is OPEN**)

**IV. Program and Project Updates – 7:25 – 7:45**

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

- A. General (Liz) – ABSENT
- B. E&O updates (Eleanor)
  - i. April 26: [Resilient Shorelines Workshop](#) [FREE w/ promo code]

**V. CAC Process and Function – 7:45-8:00**

- A. Committee interest/leadership: Community outreach, citizen science, speaker committee
- B. Friends Group discussion

**VI. Running List for Future Meeting Ideas**

- A. [6/9/23: Lee Frelich, Director of Center for Forest Ecology](#) – Big Woods ecology
- B. [TBD: Dave Hansen, City of Bloomington – Natural Areas Restoration](#) – forest management

- C. TBD: Alaina Portoghese (AmeriCorps) soil health 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)

**VII. Upcoming Events and Adjournment**

- A. [CAC Meeting](#) – May 15, 6:00 PM, via Zoom
- B. TAC meeting – to be determined
- C. View District calendar at [rpbcwd.com/calendar](http://rpbcwd.com/calendar)
- D. [BOM Regular Meetings](#) (1<sup>st</sup> Wednesdays @ 7 pm): May 3, June 7
- E. [BOM Workshops](#) (3<sup>rd</sup> Thursdays @ 7 pm): April 20, May 18

**BOM Workshop Topics**

Date	Topic #1	Topic #2	Topic #3
4/21/2023	Community Resilience - Flood Risk Mapping	Robert's Rules of Order	District Project & Program Update
5/18/2023	Hennepin County Conservation Ecologist	Board Room Configuration	District Project & Program Update
6/22/2023	Preliminary Draft Budget/Fund Balance Report	District 2024 Workplan	District Project & Program Update
7/20/2023	Data Practices Report	Governance Manual Review	District Project & Program Update
8/17/2023	EHAP Workshop	Draft Budget	District Project & Program Update
9/21/2023		Data Retention/Open Meeting Laws	District Project & Program Update
10/19/2023			District Project & Program Update
11/16/2023	Information Technology System Report	2024 Workplans by Program (or December)	District Project & Program Update
12/23/2023	Disaster Preparedness Plan		District Project & Program Update