

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting

6:00-8:00 pm, Monday, August 21, 2023

Zoom link: <https://us02web.zoom.us/j/86484603369?pwd=Z3FEeEhpQlIHcmdQVXYyZHpXSk1QUT09>

ADVISE * ACT * LEARN * LEAD

AGENDA

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 (use “adopted without objection”)
- E. Designate timekeeper
- F. Approval of previous CAC meeting minutes (use “adopted without objection”)

II. Learning Presentation (45 min) – Alaina Portoghesi will give a presentation about her RPBCWD GreenCorps project

III. Board Meeting Recap and Discussion (10 min) – Report by NONE (no CAC member present)

- 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](#) (Next BOM meeting has been rescheduled to Sept 13; does is still work for Michelle to attend?)

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

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): EHAP update, etc.
- B. E&O updates (Eleanor)

V. CAC Process and Function (15 min)

- A. Committee/project interest/ideas (leadership needed)
- B. Update from CAC Friends Subcommittee
- C. Motions by CAC members: Consider resuming CAC meetings in person

VI. Running List for Future Meetings (5 min)

- A. TBD: Dave Hansen or Jack Distel, City of Bloomington – Natural Areas Restoration
- B. TBD: Importance of native plants
- C. TBD: Climate change & watershed impacts
- D. TBD: 10 Year Plan Update: Overview/requirements
- E. TBD CAC/community education approach (idea: incorporate work Alaina is doing with soil health)

VII. **Upcoming Events and Adjournment** (5 min)

- A. [CAC Meeting](#) – Sept 18, 6:00 PM
- B. TAC meeting – intermittent/scheduled as needed
- C. View District calendar at rpbcwd.com/calendar
- D. [BOM Regular Meetings](#) (1st Wednesdays @ 7 pm): Sept 13
- E. [BOM Workshops](#) (3rd Thursdays @ 7 pm): Sept 21

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