

## DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District  
Citizens Advisory Council (CAC) Meeting  
6:00pm-8:00pm Monday, June 21st, 2021

**VIRTUAL VIA ZOOM OR TELEPHONE\***

**Connectivity information at the end of this agenda**

ADVISE \* ACT \* LEARN \* LEAD

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

#### **AGENDA**

- I. Opening – 6:00 – 6:10**
  - A.** Call CAC Meeting to Order
  - B.** Attendance
  - C.** Staff and Manager introductions
  - D.** Matters of general public interest

*Welcome to the RPBCW 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 Council 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; NOTE: Jan, timekeeper
- F.** Approval of attached previous CAC meeting minutes

- II. Board Meeting Recap and Discussion – 6:10-6:20**
  - A.** Highlights from the BOM meeting
  - B.** Response on CAC recommendation to the Board (Nobel Hill)
  - C.** New Advisory Topics from the Board?
- III. Education / Learning Topic - 6:20 - 7:20**
  - A.** Seeps and Springs: Professor Alexander U of M (6:20 - 7:00)
  - B.** Water Conservation Education - Eleanor (7:00 - 7:20)

**IV. BOM / 10 Year Plan Program and Project Updates – 7:20 - 7:30**

*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. Items from BOM minutes for discussion/motions
- B. Request from Manager Meeting to CAC
- C. Background Presentation wanted from staff on Advisory Topics from Board of Managers

**V. CAC Process and Function 7:30-7:55**

- A. Topics for future CAC Agenda
  - 1. CAC Member Survey
  - 2. Volunteer projects ideas
- B. Re-Entry Plan: Hybrid meeting for July?
- C. 2021 Calendars
  - 1. Volunteers needed for July Board meeting  
Sign up on the Google docs calendar to cover July Board meeting in the spreadsheet in the CAC google folder

**VI. Upcoming Events and Adjournment 7:55-8:00**

- 1. RPBCWD Board of Managers July 7th , 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - No volunteers: to attend on behalf of the CAC
- 2. RPBCWD CAC Meeting July 19, 2021; 6:00 PM – virtual Zoom meeting; Manager xxxx to attend

**Attachments:**

Agenda

Zoom link

BOM draft minutes

CAC draft minutes

Link to CAC member survey