

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM-8:00pm Monday, May 17, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/82065170080>

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 Board of Managers meeting
 - B.** BOM Response to CAC recommendations (none)
 - C.** New Advisory Topics from the Board? (none)

- III. Program and Project Updates – 6:20 - 7:30**

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

- A.** Nobel Hill Citizen Update (15 mins plus 10 for discussion)
- B. District Projects Update or Learning Presentation**

1. Project Prioritization Presentation by Administrator Jeffery (20 min)
2. CAC website & Google Drive by Staff Forbes (5 min)

IV. CAC Process and Function 7:30-8:00

- A. Member Background Info
- B. CAC Recommendations for Board of Managers (Sharon- 5 min)
 1. Join in the BOM workshops for upcoming strategic planning.
 2. Participate in the annual district scorecard including the DEI section.
- C. CAC officers - appointments
- D. In-person meeting re-entry?
- E. Workgroups?
 1. CAC to BOM Communication Process - how to get info earlier
 2. Process to Identify Citizen concern for the CAC

V. 2021 Calendar

- A. Board meeting Volunteers: to cover the August meeting. You can sign up in the spreadsheet in the Google Drive "Calendar" folder

VI. Planning next meeting

- A. Learning and Project Planning interest in forming a sub-committee
- B. Define discussion topic for health ecosystem/wetland

VII. Upcoming Events and Adjournment

- A. RPBCWD Board of Managers June 2nd , 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - Kim to attend on behalf of the CAC
- B. RPBCWD CAC Meeting June 21st, 2021; 6:00 PM – virtual Zoom meeting; Manager Ward to attend on behalf of the Board

Attachments:

Zoom link

BOM draft minutes (not available at this time)

CAC draft minutes

Nobel Hill PowerPoints