

Riley-Purgatory-Bluff Creek Watershed District

District offices: 18681 Lake Drive East, Chanhassen

CAC Monthly Meeting

Monday, August 21, 2017 6:30 pm

Agenda

1. Call to Order, Attendance
2. Approval of the Agenda
3. Approval of meeting minutes, July 2017
4. 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 future 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.

(Laurie Susla: Lake funding)

5. Election of new CAC Chair (Dorothy/Michelle)
(Meeting to be run by new chair after elections)
6. July Board of Managers meeting, if any questions (Dorothy/David)
7. Old Business
 - a. Update on 10 year plan comments due in September (Michelle)(INFORM)
 - b. Storm Drain Subcommittee fall cleanup (Sharon and Matt)(INFORM)
 - c. Website update (Michelle)(Discuss)
8. New Business
 - a. Speakers Bureau (Michelle)(Discuss)
 - b. Groundwater report: draft (Paul and subcommittee)
 - c. Carver County update (Jim)
 - d. 2018 Draft Budget Presentation (Terry Jeffrey)
 - e. Cost Share Review (Michelle)

Upcoming Events

Board of Managers Meeting and Workshop, Wednesday, September 6, 5:30 pm,
District Office

Next CAC meeting: September 25, 2017, District Office, 6:30 pm

Please note change of date! Comments on the 10 year plan due at this meeting!

Adjournment