

Riley-Purgatory-Bluff Creek Watershed District

New District offices: 18681 Lake Drive East, Chanhassen

CAC Monthly Meeting

Monday, March 20, 2017 6:30 pm

Agenda

1. Call to Order, Attendance
2. Approval of the Agenda
3. Approval of meeting minutes, February 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 staff for a future report or direct that the matter be scheduled on a future agenda.

5. March Board of Managers meeting, if any questions (Sharon)
6. Education: the RPBCWD Cost share process (Michelle/Inform)
7. Old Business

- a. Civility Clause: vote on proposed wording (Dorothy)

Every member will act with courtesy, civility and respect in all interactions as a member of the Board of Managers, maintaining an open mind, and participating in open communication; members should refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other members, staff or any member of the public.

- b. Modification of general public interest motion: "staff" to "CAC Officers"
(Dorothy)
 - c. Review of 2017 CAC Calendar (Dorothy/All)
 - d. Subcommittees: general discussion/decision to form/volunteers (Dorothy/All)
 - e. Water Conservation initiative (Dorothy/All)
 - f. Update on 10 year plan process (Michelle)(INFORM)
8. New Business
 - a. Website update concept/feedback (Michelle/All)
 - b. Board request: rain barrel contest (Michelle/All)
 - c. Lake Susan Park Pond project (Michelle/INFORM)

Upcoming Events

Board Workshop, Wednesday, April 5, 5:30 pm District Office

Regular Board Meeting, Wednesday, April 5, 7:00 pm, District Office

Next CAC meeting: April 17, 2017, District Office, 6:30 pm

Adjournment