

## March CAC AGENDA Rev 2

### Riley-Purgatory-Bluff Creek Watershed District

#### Citizens Advisory Council (CAC) Meeting

6:00 PM for all CAC Members Monday March 19th, 2018

Regular CAC Meeting will start at 6:00, DISTRICT OFFICE, 18681 Lake Drive East, Chanhassen MN

#### Agenda

1. 6:00 PM, Call regular CAC Meeting to Order, Attendance
2. Matters of general public interest
  - a. *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.*
3. Approval of Agenda
4. Approval of previous CAC Meeting Minutes (the February meeting minutes have been distributed so you can read them before the meeting!)
5. Update on 10-year plan (Michelle)
6. Review of priorities for 2018 add to web site: 10-year plan implementation, Ground Water conservation and reuse, wetlands, chloride reduction, creek restoration, 50<sup>th</sup> Anniversary planning, E&O, Scenic Heights (All)
7. Input on E&O for 2018 including how to interface with other CAC's (Michelle)
8. Update on Website and how we use the website in 2018 (Michelle)
9. Landscaping for Water Quality (Marilynn)
10. Are there any Subcommittee updates?
  - a. Storm Drain (Sharon, Matt)
  - b. Ground Water (Paul)
  - c. Silt Sock (Anne)
  - d. Speaker's Bureau (Joan)
  - e. Lake Associations (David)
  - f. Update on status of Sustainability Class sponsorship requested by Lori and supported by CAC (Lori)
11. CAC 2018 agenda items for our next meeting (April) :State of Water
12. Upcoming events, Claire needs to preapprove all expenditures if you want to be reimbursed.
  - a. Turf Maintenance Workshop, March 22 at 9:00 AM, 18681 Lake Drive East
  - b. Fresh Water Society 2018 State of Water Conference April 11 to 14
  - c. RPBCWD Board of Managers meeting April 4th at 7:00 PM, 18681 Lake Drive East
  - d. April 16th CAC meeting at 6:00 PM, 18681 Lake Drive East
13. Adjourn CAC meeting