

DRAFT AGENDA 4

Riley-Purgatory-Bluff Creek Watershed District

Citizens Advisory Council (CAC) Workshop and Meeting

Monday October 16, 2017

6:30 Regular Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Agenda

1. Call CAC Meeting to Order
2. Attendance
3. 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.*
4. Approval of Agenda
5. Approval of previous (September) CAC Meeting Minutes
6. Draft Ten Year Plan appendices review (All)
 - a. Comments
 - b. Recommendations for board and staff review
7. Review 25 by 25 and see how it relates to our goals and actions (Paul - All)
8. Updates from subcommittees as available
 - a. Storm Drain (Sharon, Matt)
 - b. Ground Water (Paul)
 - c. Silt Sock (Anne)
 - d. Speaker's Bureau (Joan)
 - e. Lake Associations (David)
9. Minnesota Association of Watershed Districts Conference (MAWD) (David, Sharon - All)
 - a. What sessions will we want to and be able to attend?
 - b. What sessions will we want to report back on?
10. Applications for CAC Members (David, Michelle)
 - a. There will be new forms
 - b. We will all need to reapply
11. Dates for remaining CAC meetings in 2017 and agenda items for our next meeting (Nov 20th) (All)
12. Upcoming events
 - a. Board Workshop and Regular Meeting, November 1st, 5:30 PM, 18681 Lake Drive East
 - b. Cycle the Creek make up day, Saturday Oct 28nd, 10:00 AM to noon, 18681 Lake Drive East. The previously scheduled date was rained out.
 - c. MAWD Conference, November 30th to December 2nd, 2017
13. Adjourn CAC meeting

