

DRAFT AGENDA
Citizens Advisory Council (CAC) Meeting
6:00-8:00 p.m., Monday, Dec. 13, 2021
VIRTUAL VIA ZOOM OR TELEPHONE (see connection info at bottom)

ADVISE * ACT * LEARN * LEAD

PRE-MEETING – 5:50-6:00 – Meet and Greet

AGENDA

- I. Opening – 6:00 – 6:15**
 - 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 – 6:15-6:25**
 - A.** Highlights from the managers meeting
 - B.** Response on CAC recommendation to the Board
 - C.** New Advisory Topics from the Board?

- III. Program and Project Updates – 6:25 - 7:25**

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

 - A. Background Presentation on Advisory Topics from Board of Managers**
 - B. Advisory Topics Recommendations for Board of Managers**
 - C. District Project Updates**
 - 1. Current projects: Coring, etc. (Terry)
 - 2. Soil health/climate action plan (Terry)

3. Hennepin County Chloride Initiative (Liz)

D. Learning Presentation

1. Part 2: Rules application (postponed to future meeting)
2. Edu-action update (Eleanor)
3. MAWD update

IV. CAC Process and Function 7:25-8:00

- A. Officer Position Description Review**
1. Consider BOM/CAC joint meeting proposal
- B. Officer Election**
- C. 2022 Calendars**
1. Review District calendar Board meeting & CAC dates
 2. Volunteers for Board meetings - Sign up on the liaison spreadsheet in the Calendar folder

V. Planning upcoming meetings

- A. 10 Year Plan Update: Overview/requirements**
- B. CAC-BOM Communication Process**
- C. Role of CAC member at BOM Meetings**
- D. Feasibility/project prioritization review**

VI. Upcoming Events and Adjournment

1. RPBCWD Board of Managers Jan 5th?, 2022; 7:00 PM Regular board meeting – virtual Zoom meeting - xxxxx to attend on behalf of the CAC
2. RPBCWD CAC Meeting Jan 24th, 2022; 6:00 PM – virtual Zoom meeting; Manager xxxxx to attend.

Zoom meeting info

Join Zoom Meeting

<https://us02web.zoom.us/j/84807150150?pwd=L3NBOFhaNkZCeUF1YTBMZDJicTRrQT09>

Meeting ID: 848 0715 0150

Passcode: 971098

One tap mobile

+13126266799,,84807150150#,,,,*971098# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 848 0715 0150

Passcode: 971098

Find your local number: <https://us02web.zoom.us/j/84807150150?pwd=L3NBOFhaNkZCeUF1YTBMZDJicTRrQT09>