

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM-8:00pm Monday, September 20th, 2021
In-Person Meeting Following Field Trip!

ADVISE * ACT * LEARN * LEAD

Field Tours – 5:30pm meet at Site 1 (see memo on tours)
CAC Lite Dinner - 7:00pm provided by RPBCWD at Lake Susan Pavilion

AGENDA

- I. Opening – 7:00pm**
 - A.** Call CAC Meeting to Order NOTE: Jan, timekeeper
 - B.** Attendance - Marilyn
 - C.** Matters of general public interest*
 - D.** Approval of the Agenda; Approval of attached previous CAC minutes

- II. Board Meeting Recap and Discussion – 7:05 - 7:10**
 - A.** Highlights from the managers meeting - Jeff Weiss

- III. Program and Project Updates – 7:10 - 7:30**
 - A.** District Project Update: Cycle Event October 9th - Eleanor
 - B.** CAC Interest survey - Liz Forbes
 - C.** Calendar Photo judging - Liz

- IV. Next meeting Topics 7:30 - 7:35**
- V. Upcoming Events and Adjournment 7:35-7:40**
 1. RPBCWD Board of Managers October 6th , 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - Michelle Frost to attend on behalf of the CAC
 2. RPBCWD CAC Meeting , October 18th 2021; 6:00 PM – virtual Zoom meeting; Manager Pederson to attend on behalf of the BOM

Materials:

Agenda
CAC draft minutes

**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 requests after the “public interest” comment period is completed, any feedback be held and provided in writing to the CAC chairperson for future consideration.*