DRAFT AGENDA
Citizens Advisory Council (CAC) Meeting
6:00-8:00 p.m., Monday, June 20, 2022
Zoom link: https://us02web.zoom.us/j/87013751565?pwd=czVRSVpOL0JGejYwZjMrblNXdGtLQT09

<div style="text-align:center; background:#cccccc">ADVISE   *   ACT   *   LEARN   *   LEAD</div>

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/Manager introductions
    D. Matters of general public interest

    Welcome to the RPBCWD 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 Committee 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
    F. Designate timekeeper
    G. Approval of previous CAC meeting minutes

II. **Board Meeting Recap and Discussion – 6:15-6:25** (Michelle Frost)
    A. Highlights from the Board of Managers meeting
    B. Response on CAC recommendation to the Board
    C. New Advisory Topics from the Board?
    D. CAC members: Please sign up to attend a Board meeting

III. **Program and Project Updates – 6:25 - 7:25**
    Please review latest available board packet prior to meeting. Come prepared to share your thoughts & questions, and to raise motions or consensus items.
    A. Background Presentation on Advisory Topics from Board of Managers - TBD
    B. Advisory Topics Recommendations for Board of Managers - TBD
    C. District Project Updates

1. Governance manual review underway?

D. **Learning Presentation/Discussion Topic**
1. Discussion about existing CAC-BOM communication

IV. **CAC Process and Function 7:25-8:00**
A. CAC member FAQs (Andrew Aller)

V. **Running List for Future Meeting Ideas**
A. 10 Year Plan Update: Overview/requirements
B. Part 3: Rules application (Terry/Scott) – *tentative for August*
C. CAC/community education approach
D. Governance manual review

VI. **Upcoming Events and Adjournment**
1. Next Board of Managers – July 13, 2022; 7:00 PM Regular meeting/virtual. CAC member **Andrew Aller** to attend.
2. Next CAC Meeting – July 18, 2022; 6:00 PM – virtual Zoom meeting
3. Joint BOM/CAC meeting - July 13, 5:00 pm

Topic: CAC regular meeting - June
Time: Jun 20, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87013751565?pwd=czVRSVpOL0JGejYwZjMrblNXdGtLQT09

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