

DRAFT AGENDA -Monday March 18 2019

**Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
DISTRICT OFFICE, 18681 Lake Drive East, Chanhassen**

5:00pm SPEAKERS BUREAU training; 6:00 Regular Meeting

Agenda

I. Opening

- A. Call CAC Meeting to Order 6:00 PM
- B. Attendance
- C. Welcome to New Members & CAC Meeting Practices
- 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 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.

- E. Approval of Agenda
- F. Approval of previous CAC Meeting Minutes (distributed prior to the meeting so you can read them in advance)

II. Staff Report -

- Staff introduction: Terry
- Topics: Cost Share update
- Project Updates

III. Board Meeting Report and Discussion (Matt)

IV. Learning Presentation: Wetlands (Joan)

III. New Business

- A. Amend CAC Bylaws - discussion and vote
- B. Chanhassen - Prince Property
- C. CAC Subcommittees
 - Charter and Work Plan

April Meeting Topics:

Presentation: Groundwater

Discussion:

Excess Salt Use Response - Sharon

Citizen Lake Monitoring - Sharon

IV. Upcoming Events

1. RPBCWD Board of Managers regular board meeting February 6, at 7:00 PM, 18681 Lake Drive East
2. RPBCWD CAC Meeting April 15, at 6:00 PM, 18681 Lake Drive East
3. 2019 Water Summit [Bridging Science and Society](#)
May 9-10, 2019 | Science Museum of Minnesota, Saint Paul

Proposed CAC Meeting Dates

Month	Date (3 rd Mon)	Topics
January	28	• Elect 2019 Officers - Chairman, Vice Chairman, Recorder
February	25	New subcommittee formation, Stewardship Grant wrap up Ed: Native Plant Presentation (Marilynn Torkelson)
March	18	Speakers Bureau Training, Subcommittee Charters
April	15	Groundwater Presentation
May	20	
June	17	
July	15	
August	19	
September	16	
October	21	
November	18	
December	16	