

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, September 21, 2020

VIRTUAL VIA ZOOM OR TELEPHONE*

Connectivity information at the end of this agenda

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening – 6:00 – 6:05

- A. Call CAC Meeting to Order
- B. Attendance – CAC member updates
- C. 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.

- D. Approval of the Agenda – NOTE: Meeting has been shortened to accommodate workshop at 6:30
- E. Approval of previous CAC meeting minutes (distributed prior to the meeting so you can read them in advance)

II. Board Meeting Recap and Discussion - 6:05 – 6:15

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

- No CAC motions or discussion items to bring to the meeting
- Consensus item (follows) – No specific direction from the managers on this action item.

Key CONSENSUS ITEMS: We resolve to support BOM’s efforts to prevent unauthorized shoreline projects through education and to provide consequences for implementing shoreline projects without the appropriate permits. The CAC will modify the existing “New Lake Home Owners Guide and update to indicate consequences for doing work

without appropriate permits. The CAC will also tailor the guide for different water bodies, including lakes, retention ponds... etc.

- Anything to bring up beyond what is in the manager meeting minutes?

III. Program and Project Updates; Staff Engagement with CAC; CAC Business; Subcommittee Reports – 6:15 – 6:28

- Suggested next steps on updating existing Your Watershed Awareness sheet and expanding the sheet to other audiences
 - o Harvest any specifics for the existing Your Watershed Awareness sheet so we don't lose important input
 - o Hold on adding consequences until after the Board of Managers finalizes these moving parts; actively being discussed now by the Managers
 - o Hold on final updates until new E&O staff is hired, trained and in place to accomplish the work
 - o Before creating similar sheets for other audiences, work with Staff to understand what education has taken place in this arena in the past i.e. workshops for realtors, contractors, shoreline owners/workers, etc.
 - o Then prepare a motion for Manager and Staff approval on what the CAC would like to see for the additional groups and how the CAC might be able to help
- Update on Barr's production and then the distribution plan for the Raingarden Maintenance Manual
 - o Both versions of the manual (Michelle Jordan's and Lori/Marilynn's) have been turned over to BARR to be used as guides and inspiration for the final product
 - o The Duck Lake project had two raingardens so the final product needs to be something that can be personalized/customized for future raingarden owners
 - o Other logistics like copyrights need to be researched and confirmed.
 - o Since the season for the rain gardens is winding down, a likely deliverable for a final manual will be in Spring next year. That would also give the new E&O person time to get hired, trained and in place.
- Anything else from anyone???

IV. Upcoming Events; Close out of regular meeting (workshop to follow) – 6:28 – 6:30

1. RPBCWD Board of Managers October 7, 2020; 7:00 PM Regular board meeting – virtual Zoom meeting - Matt to attend on behalf of the CAC
2. RPBCWD CAC Meeting October 19, 2020; 6:00 PM – virtual Zoom meeting; Manager Ward to attend on behalf of the managers
3. Saturday, October 24 (rain date is Sunday, October 25) – Chanhassen Clean-Up for Water Quality. 9:30-12 – Removing leaves from curbs and storm drains by Lotus Lake. Meet at Carver Beach Road and Cree Drive.

Sponsored by the City of Chanhassen. Sharon McCotter contact 952-388-9209

Board meeting date	CAC member to attend
Jan. 8 - 7 PM	Lori Tritz
Feb. 5 - 7 PM	Marilynn Torkelson
Mar. 4 - 7 PM	Matt Lindon
Apr. 1 - 7 PM	Sharon McCotter
May 6 - 7 PM	Barry Hofer
June 3 - 7 PM	Lori Tritz
July 8 - 7 PM	Marilynn Torkelson
Aug. 5 - 7 PM	Sharon McCotter
Sept. 2 - 7 PM	Joan Palmquist
Oct. 7 - 7 PM	Matt Lindon
Nov. 4 - 7 PM	Sharon McCotter
Dec. 9 - 7 PM	Jan Neville

Join Zoom Meeting

<https://us02web.zoom.us/j/9840521440?pwd=VlpSS2lYc3pyWUJnWUlrRGxiQjI4Zz09>

Meeting ID: 984 052 1440

Passcode: monster

One tap mobile

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+13017158592,,9840521440#,,,,,0#,,514892# US (Germantown)

Dial by your location

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+1 301 715 8592 US (Germantown)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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