RILEY
PURGATORY
BLUFF CREEK
WATERSHED DISTRICT

DRAFT **AGENDA**
Citizens Advisory Council (CAC) Meeting
6:00-8:00 pm, Monday, December 18, 2023, at RPBCWD office

ADVISE   *   ACT   *   LEARN   *   LEAD

AGENDA

I. Opening (5 min)
A. Call CAC Meeting to Order
B. Attendance [*Mgr Duevel to attend on behalf of the BOM*]
C. 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 CAC 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 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 (use "adopted without objection")
E. Designate timekeeper
F. Approval of previous CAC meeting minutes (use "adopted without objection")

II. Learning Presentation – NONE

III. Board Meeting Recap and Discussion (10 min) – Report by Terry Jorgenson
A. Highlights from most recent BOM meeting; recording on [YouTube channel](#)
B. Response on CAC recommendations to Board at their latest meeting
C. New Advisory Topics from the Board (*if any*)
D. CAC members: [Please sign up to attend a Board meeting](#) **[PENDING setting of 2024 BOM meeting schedule];** <mark>BOM January meeting will be Jan. 10th – who can attend?</mark>

> **What to expect**: Attend entire BOM meeting. Give highlights from most recent CAC meeting (~3 minutes); usually [item 6 on the meeting agenda](#). Answer questions from managers about CAC activities (staff also available to assist).

IV. Program and Project Updates (20 min) – staff
A. General (Liz): Project & program updates – Annual report draft in progress includes separate reports from programs. Fact sheets are nearly done pending data from cities; chloride data and lake grade added this year. Score-your-shore ratings in development.
B. E&O updates (Eleanor)

V. **CAC Process and Function** (15 min)
Please review [latest available board packet](#) prior to meeting. Come prepared to share your thoughts & questions, and to raise motions or consensus items.
A. CAC meeting adjustments: Due to holidays, **January & February CAC meetings pushed to 4th Monday of those months.**
B. Committee/project interest/ideas (leadership needed)
C. Update from CAC Friends Subcommittee – if any
D. Motions by CAC members: None

VI. **Running List for Potential Future Presentations** (5 min) – Suggestions? Contacts?
- Mat Nicklay (RPBCWD) – overview of permitting and inspections program [Jan. 22nd]
- Zach Dickhausen (RPBCWD) – overview of wetland program [Feb. 26th]
- Josh Maxwell (RPBCWD) – water quality update [March 18th]
- Rachel Whittington (RPBCWD GreenCorps) – soil study update [spring/summer]
- City of Bloomington natural areas restoration
- Importance of native plants; resilient landscaping
- Climate change & watershed impacts
- 10 Year Plan Update: Overview/requirements
- CAC/community education approach (idea: soil health study)

VII. **Upcoming Events and Adjournment** (5 min)
- A. CAC Meeting – Jan. 22, Feb. 26, Mar. 18
- B. TAC meeting – intermittent/scheduled as needed (once/twice per year)
- C. View District calendar at rpbcwd.com/calendar
- D. BOM Regular Meetings (1st Wednesdays @ 7 pm): **Jan. 10** (2nd Wed. of January)
- E. BOM Workshops: (3rd Thursdays @ 7 pm): None in December

TENTATIVE Upcoming BOM Workshop Topics - (anyone may attend)

Date	Topic #1	Topic #2	Topic #3
12/23/2023	Disaster Preparedness Plan	2024 Workplans by program	District Project & Program Update

BOM workshop calendar pending update.