

DRAFT Regular Meeting Minutes – June 4, 2026
RPBCWD Citizen Advisory Committee Monthly Meeting

ATTENDANCE

Status: P = Present | E = Excused | A = Absent without notification

CAC Members

Andrew Aller	P
Ed Goff	P
Hannah Peterson	E
Ian Vaagenes	P

Jeff Weiss	P
Jim Boettcher	P
Marcia Kolb	P
Marilynn Torkelson	P

Sharon McCotter	P
Susan Morton	P
Ted Mellby	E

Others

Liz Forbes	<i>RPBCWD Staff</i>	P
Dylan Monahan	<i>RPBCWD Staff</i>	P
Terry Jeffery	<i>RPBCWD Staff</i>	P

Leslie Stovring	<i>BOM</i>	P
Judy Harder	<i>Public Guest</i>	P

I. Opening

- A. Vice Chair Boettcher called meeting to order at 6:06 p.m.
- B. Attendance noted
- C. Matters of general public interest – no discussion
- D. Agenda adopted by all
- E. Agenda – minor change noted, approved by all.

II. Board Meeting Recap and Discussion: May 20, 2026, Board of Manager’s (BOM) meeting was attended by and discussed by Susan Morton.

- A. Susan was unable to physically attend the 5/20/26 BOM meeting but viewed the video of both the meeting and the workshop to report. Susan reported that the Workshop was in 2 parts; the first concerned a major road project being developed (but not yet approved) by the City of Minnetonka that will impact CR3 (Excelsior Blvd) between Highway 101 and Eden Prairie Road. This project will impact ½ of the District and if permitted and approved, should be implemented during 2027 – 2028. The 2nd part of the Workshop was a presentation by Joe Bischoff on the status and data from the Systems Approach to Watershed & Lake Management.

Susan reported that at the BOM meeting, the BOM expressed interest in the work Hannah Peterson is doing as far as the HOA outreach regarding storm water and with the documentation of the Spring Road property where Hannah is beginning work. In addition, District Administrator Jeffery mentioned that some of the structures on the Spring Road property may be razed, moved, or further used. The BOM expressed interested in the work that DNR is doing as far as shorelines and are concerned about how that might impact the District’s 10-year plan – they noted that there is a request for having the DNR come present to the BOM regarding this issue.

III. District Program and Project Updates – Staff

- A. Dylan Monahan spoke about the recent public meetings on the systems approach to watershed management plans. Four public meetings have been held, and the Chanhassen session was recorded.
- B. Dylan provided an update to the Creek Week program and encouraged CAC members to attend some of the activities. Dylan noted that the Buckthorn removal event had to be cancelled due to lack of registrants.
- C. Dylan addressed other upcoming volunteer needs and stated there are none at this time.
- D. Liz Forbes provided an update on the district staffing to include that a new Operations Manager has started as well as some seasonal staff and there is still one available seasonal staffing slot.

IV. 10-Year Plan Exercise: Mission and Vision, Goals and Strategies – RPBCWD Staff

- A. Terry Jeffery gave an overview of the Mission and Vision for the 10-Year Plan and staff worked with CAC members to do an exercise to help prioritize strategies.

V. CAC Process and Function

A. Discussion Items

- i. Google Drive – this discussion will be pushed out.

B. Member reports

- i. CAC Meet & Greet – Sharon McCotter indicated that she does have a proposal about the CAC Information Exchange, but she thinks it is not the right time to be starting a discussion. Sharon would like to pursue this later in the year.

VI. Upcoming Events and Adjournment

A. District events

- June 7 through June 13 is Creek Week

B. Upcoming CAC Regular Meetings: Aug 6, Oct 1, Dec 10

- August 6: Continued 10-year plan engagement
- CAC sub-committees may schedule meetings as needed
- A joint BOM-CAC meeting and tour are being considered for later this year
- Potential for additional CAC meeting in September to discuss 10-year plan

C. Upcoming BOM regular meetings: Jun 17, July 15, August 19

- BOM workshops: Scheduled as needed; usually occur before regular meeting
- Meeting adjourned by Chair Aller at 8:15 p.m.