

## DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District  
Citizens Advisory Council (CAC) Meeting  
6:00 PM Monday, November 16, 2020

**VIRTUAL VIA ZOOM OR TELEPHONE\***

**Connectivity information at the end of this agenda**

ADVISE \* ACT \* LEARN \* LEAD

### AGENDA

#### I. Opening – 6:00 – 6:10

- A. Call CAC Meeting to Order
- B. Attendance
- 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 \*DEI update from the managers meeting will be done by B in conjunction with a modified learning presentation and CAC opportunity
- E. Approval of attached previous (September) CAC meeting minutes; no October CAC meeting so no minutes to review
- F. Do we need a timekeeper in lieu of Joan’s departure?

#### II. Board Meeting Recap and Discussion - 6:10 – 7:05

*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.*

- Matt, anything you wanted to highlight from the October managers meeting?
- November Managers Meeting:
  - o No CAC motions, consensus, or discussion items to bring to the meeting
  - o Hiring of the Admin Assistant approved

- Outreach Manager role pending Personnel Committee and Board review; looking at the total organization structure and funding
- Presentation on Rice Marsh Lake by BARR (Scott S.)
  - Solution addresses external loading and protects the investments previously made in the lake
  - Kraken filter is the current recommendation
  - Public hearing in December 2020 with 2021 implementation
- Plan amendments
  - DEI (Diversity, Equity, and Inclusion) – B (45 minutes)
  - Rules and Soil amendment discussions laid over until December due to running out of meeting time

**III. Program and Project Updates; Staff Engagement with CAC; CAC Business; Subcommittee Reports – 7:05 – 7:20**

- MAWD conference December 1-4; Virtual - Claire
- Budget status - Claire
- While on virtual/Zoom calls, when you are the CAC liaison, attending the managers meeting, and feel you have something crucial to the conversation at hand, utilize the Chat feature to send comments to everyone. Claire and B will likely be monitoring the Chat and have the ability to intercede on our behalf. Comments during the meeting are generally restricted to allow managers to discuss and get through the agenda. Written comments can also be submitted in advance as well.
- FYI - CAC officer election in December for 2021
- Anything else from anyone???

**IV. Upcoming Events and meeting close – 7:20 – 7:30**

1. Explore Your Waterway with the U.S. EPA! Webinar, Tuesday, Nov. 17 – 12-1:30. [Here](#) is the link to the sign up page for the EPA event.
2. RPBCWD Board of Managers December 9, 2020; 5:00 continuation of manager workshop on working with the CAC; 7:00 PM Regular board meeting – virtual Zoom meeting - Jan to attend on behalf of the CAC
3. RPBCWD CAC Meeting December 21, 2020; 6:00 PM – virtual Zoom meeting; Manager Pedersen to attend on behalf of the managers

<b>Board meeting date</b>	<b>CAC member to attend</b>
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

RPBCWD is inviting you to a scheduled Zoom meeting.

Topic: November CAC meeting

Time: Nov 16, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82304364508>

Meeting ID: 823 0436 4508

One tap mobile

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