



08/08/23 MAWSAC Meeting

Committee Administration



August 8, 2023 metro council.org

Agenda



Call to Order

1. Approval of agenda
2. Approval of minutes

Information Items and Committee Work

1. Agenda and introductions
2. Water policies proposed in water research papers
3. Drafting of the Metro Water Supply Plan
4. Update on subregional engagement effort
5. Proposed Approach – 2050 Water Demand Projections

Next Steps

Next MAWSAC meeting is November 14, 2023

Introductions



Staff Updates

- Jen Kostrzewski
 - Assistant Manager, Water Resources Planning & Policy

Committee vacancies update



Member Vacancies

- MAWSAC appointments by Governor in progress
- MAWSAC to form a TAC selection subcommittee
- TAC selection subcommittee makes recommendations to MAWSAC

Council committee interest



Update on Met Council committee interest in MAWSAC's work and regional water planning and policy development

- [June 27th presentation to Environment Committee](#)
- [July 11th presentation to Environment Committee](#)
- [July 20th presentation to Land Use Advisory Committee](#)
- [July 25th presentation to Environment Committee](#)

TAC meeting update (July 11, 2023)



TAC Questions and Discussions

- TAC requested additional information about the proposed 2050 water demand projection method, including how different assumptions affect projections.
- TAC provided input on ES policy research papers, particularly on the water availability, access, and use topic.
- TAC suggested splitting proposed content in MWSP Chapter 2 into separate chapters – one about regional context and one focusing on dashboard measures