



Business Item 2024-01

Approval of 2024-2025 MAWSAC-TAC Work Plan



Updated 2024-2025 Work Plan Reflects Survey Results about Meeting Preferences

Survey Question	Committee Preference	Next Best Option	Notes
Meeting frequency	45% - quarterly (4x per year)	35% - every other month	
Joint meeting frequency	71% - annually or semi-annually	23% - quarterly	Split evenly between annually and semi-annually
Length of meeting	47% - 2 hours	29% - 3 hours	2 members noted the travel time as being a significant factor for meeting length preference
Time of day	82% - afternoon	100% - can meet over lunch (53% say it's not ideal)	1 member is not available afternoons and 2 prefer mornings
Day of the week	65% - Wednesdays	35% - Tuesdays	2 members are not available on Tuesdays
Week of the month	78% - 1st or 2nd week	13% 3rd week	Split evenly between 1 st or 2 nd week; 1 member is not available the 3rd week
Days/weeks to avoid	Mondays, 4th Tuesdays, 3rd Wednesdays, Fridays	NA	Avoid any day if the meeting is less than 2 hours

Upcoming Meetings and Milestones: Summer and Fall 2024

May	June	July	August	September	October
<p>5/15 (Wed): Joint MAWSAC/TAC review and input on complete draft MWSP; may appoint TAC members</p> <p>5/29: MCES Leadership Team recommends WPP with MWSP release for public comment, with any identified changes</p>	<p>6/18 (Tue): TAC recommends MWSP release for public comment, with any identified changes</p> <p>June TBD: Water Policy Advisory Group recommends WPP with MWSP release for public comment, with any identified changes</p>	<p>7/10 (Wed): MAWSAC recommends MWSP release for public comment, with any identified changes</p> <p>7/23: Met Council Environment Committee recommends Council release WPP with MWSP for public comment</p>	<p>No Meeting: MAWSAC/TAC encourage stakeholders to review and comment</p> <p>8/14: Met Council releases complete RDG with WPP and MWSP for public comment</p>	<p>No Meeting: MAWSAC/TAC encourage stakeholders to review and comment</p> <p>Public review and comment period</p>	<p>10/23 (Wed): Joint MAWSAC/TAC updated on public comment period, discuss approach to responding</p> <p>Public review and comment period closes.</p>

2024-2025 Work Plan – Upcoming Meetings (1/2)



May 15th - Joint MAWSAC/TAC Meeting

Review and revise the complete draft Metro Area Water Supply Plan (MWSP), including forecast and demand-related content. Committee members will:

1. Review revised draft MWSP and ensure that feedback they heard from their organizations and stakeholders is reflected. If not, identify additional changes needed before the plan is released for public review in August.
2. Provide input on DNR-MDH-MC approach to coordinate local water supply plan review processes.

2024-2025 Work Plan – Upcoming Meetings (2/2)



June 18th TAC Meeting and July 9th MAWSAC Meeting

These meetings will focus on approving the release of the draft MWSP with the WPP for public review. Committee members will:

1. Recommend Council release draft MWSP with the WPP and the rest of the RDG for public review
 - TAC recommends that MAWSAC support the release of the draft
 - MAWSAC recommends the Council release the draft
2. Commit to support public engagement process such as informational meetings and direct updates/requests for input to their organizations/stakeholders.
3. Continue to provide input on DNR-MDH-MC approach to coordinate local water supply plan review processes.

Proposed Action



Metropolitan Area Water Supply Advisory Committee (MAWSAC) approve the updated 2024-2025 work plan for MAWSAC and the Metropolitan Area Water Supply Advisory Committee (TAC).



Thank you

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