



# 3/12/24 TAC Meeting

Committee Administration



# Agenda



## Call to Order

1. Approval of agenda
2. Approval of minutes

## Information Items and Committee Work

1. Committee administration
2. Forecasts update
3. Subregional input and TAC discussion
4. Water policies and metro water supply plan
5. 3 Plans update
6. Government affairs and legislative update
7. TAC chair updates

## Next Steps

Next MAWSAC/TAC combined meeting is tentatively planned for May 14, 2024

# Meeting Preference Survey Results

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

\* **Days to avoid:** Mondays, 4th Tuesdays, 3rd Wednesdays, Fridays, any day if meeting is < 2 hours

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



## May 14<sup>th</sup> - Joint MAWSAC/TAC Meeting

Review and revise the draft 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.
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 18<sup>th</sup> TAC Meeting and July 9<sup>th</sup> 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 release 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.