

Minutes

Committee of the Whole



Meeting Date: June 21, 2023

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Chair, Charlie Zelle | <input checked="" type="checkbox"/> John Pacheco Jr., District 6 | <input checked="" type="checkbox"/> Gail Cederberg, District 12 |
| <input type="checkbox"/> Judy Johnson, District 1 | <input checked="" type="checkbox"/> Robert Lilligren, District 7 | <input type="checkbox"/> Chai Lee, District 13 |
| <input checked="" type="checkbox"/> Reva Chamblis, District 2 | <input checked="" type="checkbox"/> Yassin Osman, District 8 | <input checked="" type="checkbox"/> Toni Carter, District 14 |
| <input type="checkbox"/> Tyronne Carter, District 3 | <input checked="" type="checkbox"/> Diego Morales, District 9 | <input checked="" type="checkbox"/> Tenzin Dolkar, District 15 |
| <input checked="" type="checkbox"/> Deb Barber, District 4 | <input type="checkbox"/> Peter Lindstrom, District 10 | <input checked="" type="checkbox"/> Wendy Wulff, District 16 |
| <input checked="" type="checkbox"/> Anjuli Cameron, District 5 | <input checked="" type="checkbox"/> Susan Vento, District 11 | <input checked="" type="checkbox"/> = present |

Call to Order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:03 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by W.T. Carter, seconded by Lilligren to approve the minutes of the June 7, 2023, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Information

1. 2050 Regional Development Guide Vision and Goals Update

Michael Larson, Planning Analyst, Community Development, gave an update on the Vision and Goals process for the 2050 Regional Development Guide. Larson summarized and discussed recent stakeholder input, including from system and policy planners. He also provided time for Council Members to share their feedback on proposed changes to the working regional vision.

Council Members discussed measurable goals, the language of the edited goals, and the breadth and width of the vision and goals.

2. Water Resources Policy Plan

Judy Sventek, Water Resources Manager, and Jen Kostrzewski, Water Resources Environmental Analyst, shared an overview of the Water Resources Policy Plan (WRPP). The 2050 WRPP focuses on ensuring sustainable water resources in the region. It is a part of and informed by the Regional Development Guide. The WRPP provides a framework for integrative water planning, the Metro Area Water Supply Plan, and the Wastewater System Plan. The WRPP was developed with the Water Advisory Group, Metropolitan Area Water Supply Advisory Committee (MAWSAC), and other partners. Kostrzewski gave an overview of the areas studied and research papers for the WRPP.

Council members had questions and comments regarding the approach and engagement, the intersection of this work and the White Bear Lake project, hyperlocal water reuse systems, the impact and importance of water in the indigenous community, equity.

Council Member Cameron noted that Bloomington did not win the bid for the World Expo and recognized the team for their hard work on the bid.

Adjournment

Business completed; the meeting adjourned at 5:49 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of June 21, 2023.

Approved this 2nd of August, 2023.

Council Contact:

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