ATTENDANCE

Members Present:
Bryan Bear  
Andy Brozler  
Bryan Dodds  
Charles Howley  
Laura Jester  
Jennifer Levitt  
Russ Matthys  
Richard McCoy  
Paul Moline  
Vanessa Strong  
James Wisker

Absent:
Scott Anderson  
Phil Belfiori  
Paul Capenter  
Bruce Elder  
Tim Kelly  
Mark Maloney  
Pat Shea  
Nick Tomczik  
Bruce Westby

Staff:
Kyle Colvin  
Jen Kostrzewski

Guests:
Anna Bessel  
John Clark  
Maureen Hoffman  
Mike Lund  
Henry McCarthy  
Lanya Ross  
Emily Steinweg

WELCOME
Kyle Colvin welcomed the group and reviewed the agenda. Introductions were made. Preferences were gathered via Mentimeter for the format for future meetings (in person vs. virtual). The result was a slight preference for in-person meetings but opinions were closely split.

WATER REUSE WHITE PAPER
Maureen Hoffman provided an overview of the Water Reuse White Paper and the benefits and challenges of implementation in the region. Jen Kostrzewski explained use of the Mural tool. Participants completed a Mural exercise gauging opinions of the relative importance of each of the policies and actions presented in the White Paper. Recording of the meeting started partway through the Mural exercise.

Links:
- Water Reuse White Paper DRAFT
- Discussion Questions
- Mural Brainstorm

WATER QUALITY WHITE PAPER
Jen Kostrzewski provided an overview of the Water Quality White Paper. The structure of all of the White Papers will be the same so that overlaps and connections can be identified between the papers and topics. Water quality is a very broad topic and this White Paper is correspondingly broad in scope.
Participants began a Mural exercise gauging opinions of the relative importance of each of the policies and actions presented in the White Paper which will be continued at the next meeting.

- Water Quality White Paper DRAFT
- Discussion Questions
- Mural Brainstorm

NEXT STEPS AND ACTION ITEMS
The Mural Brainstorm will be open until December 21st for additional review and input. Participants were also asked to provide plus/delta feedback to that section of the Mural regarding the meeting. A follow-up survey will be emailed with questions about the group’s interest in Regional Planning aspects and to identify existing opportunities for outreach. The website is live and will continue to have additional content added that can be shared with participants’ networks: https://metrocouncil.org/wastewater-water/planning/2050-water-resources-policy-plan.aspx

Judy Sventek thanked everyone for their participation and reviewed the overall process timeline, noting that 2023 will be a busy year reviewing the White Papers with anticipated meetings in January, March, and May followed by a meeting later in the fall for follow-up policy work.

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<thead>
<tr>
<th>ASSIGNED TO</th>
<th>ACTION</th>
<th>DEADLINE</th>
<th>PROGRESS</th>
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<tbody>
<tr>
<td>Advisory Group Members</td>
<td>Add feedback and plus/deltas to Mural Brainstorm</td>
<td>December 21</td>
<td>In process</td>
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| Jen Kostrzewski / Judy Sventek | Create follow-up survey  
  - Meeting format, length, number in 2023  
  - Interest in Regional Planning aspects  
  - Opportunities for outreach | December 16 | Completed |
| Shannon Skally | Finalize notes:  
  - Circulate for review  
  - Post to Teams  
  - Send via email | December 16 | Completed |
| Shannon Skally |  
  - Send materials for January 30th meeting  
    2 weeks in advance  
  - Doodle for 2nd meeting of 2023 | January 16 | In process |

ADJOURNMENT
The meeting adjourned at 11:00 a.m.

Shannon Skally
Recording Secretary
Shannon.Skally@metc.state.mn.us