



MEETING NOTES

2050 WATER RESOURCES POLICY PLAN UPDATE ADVISORY GROUP

January 30, 2022

ATTENDANCE

Members Present:

Bryan Bear
Andy Brotzler
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

Sam Paske
Shannon Skally
Judy Sventek

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.

ASSIGNED TO	ACTION	DEADLINE	PROGRESS
Advisory Group Members	Add feedback and plus/deltas to Mural Brainstorm	December 21	In process
Jen Kostrzewski / Judy Sventek	Create follow-up survey <ul style="list-style-type: none"> • Meeting format, length, number in 2023 • Interest in Regional Planning aspects • Opportunities for outreach 	December 16	Completed
Shannon Skally	Finalize notes: <ul style="list-style-type: none"> • Circulate for review • Post to Teams • Send via email 	December 16	Completed
Shannon Skally	<ul style="list-style-type: none"> • 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
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