WELCOME
Jen Kostrzewski welcomed everyone and reviewed the agenda. Introductions were made. Preferences were gathered via Forms for the format and timing for future meetings. The meeting recording began.

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.

Participants began a Mural exercise with a brief ice-breaker exercise to review Mural skills and gauge the level of energy and general feeling of the group. The participants then shared their overall impressions of the White Paper and participated in an exercise gauging opinions of the relative importance of each of the strategies and actions presented in each White Paper section.

- Water Quality White Paper DRAFT
- Mural Brainstorm

PROTECTING SOURCE WATERS WHITE PAPER
Lanya Ross provided an overview of the Protecting Source Waters White Paper. Since Met Council is not a water supplier, the focus of this White Paper is on the roles we play partnering with other organizations for regional planning, regional funding, technical assistance, research, and property management at Met Council facilities.

Lanya asked the group to focus on the following questions when considering this White Paper:
• Is this what the Council can do best to protect Source Water?
• What stood out as you flipped through the figures?
• What actions have most impact on the quality of water resources and who has most influence on them?

The participants then shared their overall impressions of the White Paper and participated in an exercise gauging opinions of the relative importance of each of the strategies and actions presented in each White Paper section.

• Protecting Source Waters White Paper DRAFT
• Mural Brainstorm

NEXT STEPS AND ACTION ITEMS
Judy Sventek reviewed the overall timeline for the Water Resource Policy Plan update process. The next meeting will be on March 21st to review the Wastewater Planning and Service Considerations and the Water + Climate Change White Papers. The last meeting is anticipated to be scheduled for May and review of the Rural Issues and Water Availability Use and Access White Papers. White Papers will be sent out for review a minimum of two weeks before each meeting.

Participants were asked if there are any upcoming events or gatherings that would be good forums for outreach for the White Papers to contact Jen Kostrzewski or Judy Sventek.

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<th>ACTION</th>
<th>DEADLINE</th>
<th>PROGRESS</th>
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<tr>
<td>Jen Kostrzewski</td>
<td>Compile Forms survey responses for meeting preferences</td>
<td>February 15</td>
<td>completed</td>
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<tr>
<td>All Advisory Group Members</td>
<td>Continue to add feedback to the Mural Brainstorm</td>
<td>February 15</td>
<td>In process</td>
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<td>Shannon Skally</td>
<td>Finalize notes:</td>
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<td></td>
<td>• Circulate for review</td>
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ADJOURNMENT
The meeting adjourned at 1:00 p.m.

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