

# Agenda

## Badger Mill Creek Stakeholder Group Agenda – July 2024

Wednesday, July 17, 2024  
 Verona Public Library  
 9:30 coffee and conversation  
 10 to 11:30 meeting

### Desired outcomes

- Information gathered on projects and portfolio
- Initial straw poll on overall portfolio
- Shared understanding of next steps

### Operating agreements

- Start on time. End on time.
- Be present. Give this work and your fellow participants your full attention. Limit use of electronic devices.
- Encourage understanding. Speak plainly, ask questions, listen for understanding, allow some silence.
- Take good care of the group. We make stronger decisions by including all stakeholder values, experiences, and perspectives.
- Take good care of yourself. Come prepared. Let us know what’s working and what else you need.
- Participants will work toward having a good working relationship with our organizations to achieve our shared goals about finding solutions involving MMSD’s million dollar offer to help with the health and resiliency of the Badger Mill Creek. To this end, we will work in earnest to try and find any and all solutions.

<i>Time</i>	<i>Topics &amp; activities</i>
9:30am	<i>coffee and conversation</i>
10am (5m)	<b>Welcome &amp; About the Day</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• About the day</li> </ul>
10:05 (15m)	<b>Success, health &amp; resilience</b> <ul style="list-style-type: none"> <li>• Brief presentation</li> <li>• Small group reflections</li> </ul> <p><i>What stands out for you?</i></p> <p><i>How might you use these reflections as we consider our portfolio of projects?</i></p>
10:20 (60m)	<b>Draft Portfolio</b> <i>Presentations &amp; Straw Poll</i> <ul style="list-style-type: none"> <li>• Watershed management plan (10m)</li> <li>• Baseflow augmentation (10m)</li> <li>• Groundwater recharge (10m)</li> <li>• USGS monitoring (10m)</li> </ul>

	<b>STRAW POLL:</b> <i>I agree that this portfolio of projects accurately reflects the discussions and decisions of this group and is a wise use of the allotted dollars to support the health &amp; resilience of Badger Mill Creek</i>
11:20 (10m)	<b>Next steps</b> <ul style="list-style-type: none"> <li>• Stakeholder group</li> <li>• After September</li> </ul>
11:30	<b>Adjourn</b>

