

Facilitator Agenda

Badger Mill Creek Stakeholder Group Agenda – October 2024

FINAL MEETING

Wednesday, October 9, 2024

MMSD – Shop One

9:15am coffee & conversation

9:30 to 11:30 meeting

NOTE: Location change and 9:30am start time

Desired outcomes

- Decision on which projects to recommend to MMSD Commission for funding
- Project close and 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.

Decision rules

- Facilitator will clarify whether we are taking a straw poll (sense of the group) or a vote (decision)
- Decisions are made by those in attendance. We invite input ahead from those unable to attend.
- All decisions will be recorded. We will only revisit decisions if the group votes that it is necessary.
- Stakeholder Group votes on recommendations to submit to the District Commissioners. The Commission votes on acceptance of the recommendations.
- Every organization gets one vote on decisions.
- Both straw polls and votes will use a gradient of agreement, a.k.a. colored voting cards
- Approval requires 75% of those in attendance to vote “I can live with it” or “love it” and no more than one to vote “deal-breaker”

<i>Time</i>	<i>Topics & activities</i>
9:15	<i>coffee and conversation</i>
9:30 start (5m)	Welcome & About the Day <i>Alison Lebwohl</i> <ul style="list-style-type: none"> • Outcomes • Operating Agreements

	<ul style="list-style-type: none"> About the Day
9:35 (25m)	<p>Survey results and table discussions</p> <p><i>Mike Rupiper</i></p> <ul style="list-style-type: none"> Brief presentation Table discussion
10am (35m)	<p>Presentations</p> <p><i>two-minute presentations: edits & impacts</i></p> <ul style="list-style-type: none"> Watershed Management Plan – USWRA, CARPC, Dane Co. Agricultural / Urban Phosphorus Management Practices – Dane Co. BMC Habitat Restoration – Dane Co, City of Verona Baseflow Augmentation (Goose Lake) – City of Fitchburg, Town of Verona Groundwater Recharge (Modeling) - CARPC USGS Monitoring - CARPC Baseflow Augmentation (Groundwater Pumping – Deep Well) <p>Q&A and table discussion</p>
10:35 (30m)	<p>Vote: Projects & Roles</p> <p><i>Voting Worksheet</i></p> <p>VOTE BY ORGANIZATION: My organization votes to recommend these projects in this order to the District Commission for funding</p>
11:05	<p>Next steps & Project close</p> <p>Next steps</p> <ul style="list-style-type: none"> Present to Commission Future of stakeholder group <p>Project close</p> <ul style="list-style-type: none"> What is one thing that stands out to you from this experience? What is one question that remains outstanding for you? What is one thing you are grateful to your colleagues in this room for?
11:30	<i>Adjourn</i>