## Badger Mill Creek Stakeholder Group Agenda – January 2024

Wednesday, January 17, 2024 Verona Public Library 9am to 9:30 coffee and conversation 9:30 to 11am stakeholder group meeting

## **Desired outcomes**

- Continue gathering information on:
  - Desired uses for Badger Mill Creek
  - Physical attributes that support those desired uses
  - Current and potential projects that can impact those physical attributes
  - Information gaps and topics of interest
- Share information on Goose Lake project
- Decide upon format for stakeholder organizations to share information
- Explore a format for stakeholder organizations to document recommendations and context

## **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.

Time	Topics & activities
9am (30m)	Coffee and conversation
9:30 (10m)	<ul> <li>Welcome <ul> <li>Large group check in: What's one thing you've done outside in the snow that you've enjoyed?</li> <li>About the day</li> </ul> </li> </ul>
9:40 (25m)	<ul> <li>Presentations <ul> <li>About current and potential projects and opportunities</li> <li>Presentation on Goose Lake study (15m) (AE2S, Ben Schulte, Chris Barnes)</li> <li>Moderated Q &amp; A (10m)</li> </ul> </li> </ul>

10:05 (10m)	<ul> <li>Next steps: Stakeholder presentations</li> <li>We're inviting and encouraging all organizations to give an 8-minute presentation at a future meeting to share strengths, knowledge and experience. See handout for details.</li> <li>Sign up if interested</li> </ul>
10:15 (40m)	<ul> <li>Next steps: Shared white paper</li> <li>Straw poll: Does creating a document like this together seem helpful?</li> <li>Individual exercise: Desired uses of Badger Mill Creek See worksheet and example <ul> <li>Pick a desired use of Badger Mill Creek that is important to your organization or the people you represent. It could also be a desired use for which you can provide expertise.</li> <li>Fill in attributes that you believe are important to supporting that end use.</li> <li>What projects might contribute to strengthening those attributes?</li> <li>What questions do you have?</li> <li>What information gaps exist?</li> </ul> </li> </ul>
10:55 (5m)	Close
11am	Adjourn

