

Badger Mill Creek Stakeholder Group Agenda – February 2024

Wednesday, February 21, 2024

Verona Public Library

Note time change

9:30 coffee and conversation

10 to 11:30 meeting

Desired outcomes

- Shared understanding of:
 - Desired uses for stakeholder organizations
 - Potential project categories supporting those desired uses
 - Updated meeting calendar
- Straw poll indications of desired uses and of priority project categories

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 & activities</i>
<i>Ahead</i>	<ul style="list-style-type: none"> • Review materials • Sign up for a stakeholder presentation
<i>9:30am</i>	<i>Coffee and conversation</i>
10am (20m)	Welcome <ul style="list-style-type: none"> • Welcome • Project calendar update • Check in <ul style="list-style-type: none"> ○ Look at the person to your RIGHT ○ Identify one thing they have done to support this group that you truly appreciate ○ Go around. <ul style="list-style-type: none"> ▪ I’m [name] from [organization] ▪ [Look at the person to your right and talk to them] ▪ Thank you [name of person to your right], for [action they have taken] • About the day

<p>10:20 (60m)</p>	<p>Desired uses and potential projects Small and large group work</p> <ul style="list-style-type: none"> • Brief presentation • STRAW POLL: The group will focus its efforts on potential projects and information gaps related to these Desired Uses (one vote per organization) • Check in: Attributes • Check in: Project Categories • STRAW POLL: Which Project Categories should the group focus its efforts on? (Divide 100 points across these Project Categories -- 100 points per organization) • Discussion and observations
<p>11:20 (10m)</p>	<p>Closing</p> <ul style="list-style-type: none"> • Next steps • Check out
<p>11:30</p>	<p><i>Adjourn</i></p>

