

# Badger Mill Creek Stakeholder Group Agenda – March 2024

Wednesday, March 20, 2024

Verona Public Library

**Note start time:**

**9:30 coffee and conversation**

**10 to 11:30 meeting**

## Desired outcomes

- Information shared on February 29<sup>th</sup> District Commission Study Session
- Decision on Desired Uses that will focus of group's effort and attention
- Information gathered on:
  - Observations and recommendations from presentations
  - Project ideas and related information needs and sources by Project Category
  - Project template

## 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         | coffee and conversation  |
| 10am<br>(10m)  | <b>Opening</b> <ul style="list-style-type: none"><li>• Brief check-in</li><li>• About the day</li><li>• Update from February 29<sup>th</sup> District Commission study session</li></ul>   |
| 10:10<br>(40m) | <b>Presentations</b> <ul style="list-style-type: none"><li>• 8-minute presentations<ul style="list-style-type: none"><li>○ City of Madison</li><li>○ Friends of Badger Mill Creek</li><li>○ Trout Unlimited</li></ul></li><li>• Brief Q&amp;A</li><li>• Synthesis<ul style="list-style-type: none"><li>○ What one or two things most stood out to you from today's presentations?</li><li>○ What one or two recommendations (if any) do you have for this group as we work to identify a portfolio of projects that all members can support?</li></ul></li></ul> |

|                |  |
|----------------|--|
| 10:50<br>(30m) | <b>Project Idea Generation</b> <ul style="list-style-type: none"> <li>• Consider: Which Project Category would you like to work on?</li> <li>• Which projects would you like to put forward for initial exploration by the group? Why?</li> <li>• What would you like to learn or share with the group that would help to refine and select projects within this project category? Can you recommend any speakers, research or other resources?</li> </ul> |
| 11:20<br>(10m) | <b>Close and check out</b>   |
| 11:30          | <b>Adjourn</b>   |

