

# Badger Mill Creek Stakeholder Group Agenda – April 2024

Wednesday, April 17, 2024

Verona Public Library

**Note start time:**

9:30 coffee and conversation

10 to 11:30 meeting

## Desired outcomes

- Information gathered about the work, expertise and needs of Friends of BMC
- Information gathered about groundwater
- Continued development of project recommendations, topics and resources
- Discussion about Spring community meeting

## 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 (5m)	<b>Welcome</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• About the day</li></ul>
10:05 (15m)	<b>Stakeholder Presentation</b> <b>Friends of Badger Mill Creek</b> <ul style="list-style-type: none"><li>• Presentation</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></ul></li></ul>

	<ul style="list-style-type: none"> <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>
10:20 (35m)	<p><b>Groundwater Presentation</b></p> <p><i>Steve Gaffield, EOR</i></p> <ul style="list-style-type: none"> <li>● Groundwater Modeling of Municipal Wells and Streamflow</li> <li>● Odana Golf Course Groundwater Recharge Project</li> <li>● Q&amp;A</li> <li>● On your own and in pairs: <ul style="list-style-type: none"> <li>○ What stood out?</li> <li>○ What recommendations do you have for the group?</li> </ul> </li> </ul>
10:55 (10m)	<p><b>Spring Community Event</b></p> <ul style="list-style-type: none"> <li>● Review handout (“Spring Community Event”)</li> <li>● Discussion</li> <li>● Straw Poll</li> </ul>
11:05 (20m)	<p><b>Project Ideas</b></p> <p><i>Continue small group work by Project Category</i></p> <ul style="list-style-type: none"> <li>● Project Idea Generation Worksheet</li> <li>● Project Description Template</li> </ul>
11:25 (5m)	<p><b>Next time and close</b></p>

### Remaining Meeting Schedule / Topics

Date & Time	Location	Main Tasks / Planned Topics
Wed., Apr. 17, 2024 10 -11:30 AM	Verona Public Library	<p style="text-align: center;"><i>Facilitated Stakeholder Meeting #8</i></p> <ul style="list-style-type: none"> <li>• Presentation from Friends of Badger Mill Creek</li> <li>• Groundwater information – Part 1</li> <li>• Expand and refine list of potential projects and key project information</li> </ul>
Wed., May 15, 2024 10 -11:30 AM	Verona Public Library	<p style="text-align: center;"><i>Facilitated Stakeholder Meeting #9</i></p> <ul style="list-style-type: none"> <li>• Potential Field trip</li> <li>• Refine list of potential projects and identifying key project information for those projects</li> </ul>
June 2024	TBD	<p style="text-align: center;"><i>Community Meeting</i></p> <ul style="list-style-type: none"> <li>• Potentially in conjunction with Verona Farmer’s Market in June or USRWA meeting / Rob's Sugar River Ramble June 2<sup>nd</sup> in Paoli</li> </ul>
Wed., June 12, 2024 10 -11:30 AM	Verona Public Library	<p style="text-align: center;"><i>Facilitated Stakeholder Meeting #10</i></p> <ul style="list-style-type: none"> <li>• USRWA Habitat Survey Results</li> <li>• Develop initial portfolio of recommended projects</li> <li>• Groundwater information – Part 2 (WGNHS)</li> </ul>
Wed., July 17, 2024 10 -11:30 AM	Verona Public Library	<p style="text-align: center;"><i>Facilitated Stakeholder Meeting #11</i></p> <ul style="list-style-type: none"> <li>• Refine portfolio of recommended projects (straw poll)</li> </ul>
Wed., Aug. 14, 2024 10 -11:30 AM	Verona Public Library	<p style="text-align: center;"><i>Facilitated Stakeholder Meeting #12</i></p> <ul style="list-style-type: none"> <li>• Vote on final portfolio of recommended projects to present to the District Commission</li> </ul>
Thurs., Sept. 12, 2024 8 a.m.		<p style="text-align: center;"><i>Present final recommendations to the District Commission</i></p>