



AGENDA

Wed. January 8, 2003

HAMLIN UNIVERSITY CONFERENCE CENTER

1536 Hewitt Ave., St Paul

Directions:

- From Snelling Ave. (north of I-94) go east on Hewitt Avenue (at the stop light).
- Following Hewitt, go to the 4 way stop sign.
- Go right on Pascal St.
- Turn right immediately after the tennis courts into the parking lot.
- Go into the building that has "Conference Center" written on it. The room is right inside the door to your right.

Parking

Parking is on the residential streets only. Please arrive early to give yourself plenty of time to find a parking spot.

- 9:00 Intros; Partner activities & updates (Partners)
- 9:20 Partner Project Updates
- VSMP – Kevin Proescholdt
 - Project NEMO – Jay Michels
 - Communications Campaign – Ron Struss
 - Phase II – Ron Struss
- 9:50 Summarize and recap December 2002 Strategic Planning Meeting
- 10:15 Presentation: National Wetlands Conference -- Leah Miller, Isaac Walton League
- 11:00 Adjourn

WSP Phase II Education Strategy Meeting

WHEN: 11 am - 1 pm, January 8

Location: Hamline University, Sorin a/b

This meeting is open to all WaterShed Partners, but especially those with an interest in Phase II stormwater education. Agenda items are:

1. Select "work team" members to guide on-going details of this activity (a large committee of 20+ exists for stormwater education efforts - this will be to select a smaller working group of 5 to 8).
2. Review several "business plans" on how WaterShed Partners can assist cities and other MS4's in meeting Phase II stormwater education needs (business plans will vary in their level of inputs, impacts, and risks).
3. Select - or begin the process of selecting - the business plan that makes the most sense to WaterShed Partners and the MS4s being served.

Note: Creating a "catalog" of available stormwater education products and services has been recommended. It has also been recommended that this catalog be used as a way to generate supporting revenue for Metro WaterShed Partners. The Steering Committee discussed these possibilities at length and discovered the best strategy for making this happen is not readily apparent. By presenting several different business plans on paper at this meeting, it is hoped the best direction to proceed can be ferreted out.

NOTES:

- **Next Steering Committee meeting: Monday, January 24, 2 p.m.**, at the Center for Global Environmental Education (CGEE), Hamline University. The Steering Committee meets regularly on the 4th Monday of each month, 2-4 p.m., at Hamline, Center for Global Environmental Education. Meetings are open to all WaterShed Partners.
- **Next WaterShed Partners meeting: Wednesday, February 12, 9 am**, at the Department of Agriculture, St. Paul. Let Ron Struss 651-215-1950, or a Steering Committee member know if you have an agenda item for the meeting. Meetings of the WaterShed Partners are regularly the 2nd Wednesday of each month, 9-11 a.m.

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