

# AGENDA

## POLICY ADVISORY COMMITTEE



*Common ground. Common good.*

Tuesday, August 11, 2009

555 N. Wabasha Street  
4<sup>th</sup> Floor Boardroom  
St. Paul, Minnesota 55102  
**8:00 a.m. to 9:30 a.m.**

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### **Purpose:**

- Verify timeline, components and get volunteers for the policy review process
- hear the major themes of the report of the Water Policy Study Committee and help with ideas for communication and advancement

1. Introductions. (8:00 – 8:05 a.m.)
2. Review and approve agenda and outcomes. (8:05 – 8:10 a.m.)
3. Policy review process discussion. (8:10 – 8:55 a.m.)  
--Citizens League policy work status, opportunities for advancement, etc.

### **Questions that matter:**

- a. What are the different components of the policy review process (web form submissions, work of policy review groups, extensions/advancement of our current work, etc.)?
- b. How does the study proposal criterion look in relation to the Civic Policy Agenda? Does it need amending?

4. Water Policy Study Committee report. (8:55 – 9:25 a.m.)  
--Go over major themes of the report.

### **Questions that matter:**

--Can these themes be easily communicated? Do they spur interest and engagement? Are there any "red flags" in the view of committee members?

5. Evaluate whether outcomes were achieved. (9:25 – 9:30 a.m.)

### **Upcoming Meeting**

Tuesday, September 8 from 4:00 to 5:30 p.m.

### **2009 Board of Directors**

Lee Anderson, *Chair*  
Laura Bishop  
Judy Blaseg  
Steve Dornfeld  
Jennifer Ford Reedy  
Nate Garvis  
Jennifer Godinez  
Kevin Goodno, *Vice Chair*  
Peggy Gunn  
Thomas Horner  
Bob Josephson  
Katie Kelley  
Leslie Kupchella  
Acooa Lee  
Sarah Lutman  
Kathy Mock  
Alberto Monserrate  
Lily Moua  
Jonathan Palmer  
Jeff Peterson  
Zach Pettus  
Karri Plowman  
Kathryn Roberts  
Carolyn Smallwood  
Nena Street  
Tom Teigen  
Judy Titcomb  
Diane Tran  
Donna Zimmerman

Sean Kershaw, *Executive Director*