

**MINUTES OF MEETING OF PLANNING COMMITTEE  
OF THE BOARD OF WATER WORKS TRUSTEES  
PURSUANT TO NOTICE**

Tuesday, February 2, 2021

3:30 p.m.

The Meeting was conducted by video conference.

Present (by Video or Audio Conference Link):

Board Members: Mr. Joel Aschbrenner, Ms. Andrea Boulton, Mr. Graham Gillette, Ms. Susan Huppert, and Ms. Diane Munns

Staff Members: Theresa Braden, Pat Bruner, Ted Corrigan, Kyle Danley, Doug Garnett, Amy Kahler, Mike McCurnin, Jenny Puffer, Jennifer Terry, and Michelle Watson

Also in Attendance: John Lande (legal counsel), Rick Malm (legal counsel), Melissa Walker (MW Media Consultants, LLC)

Meeting called to order at 3:30 p.m.

1. Five-Year Water Quality Initiatives

Ms. Terry presented water quality priorities for 2021-2026, which include influencing land use change on farm ground in our watersheds, promoting and supporting drainage district modernization that benefits all watershed stakeholders, and promoting policies and practices that curb harmful algal blooms. Ms. Walker provided information on DMWW's Communications Strategy and Public Relations Campaign, outlining communication objectives, potential partners, and communication tactics.

Mr. Gillette joined the meeting in progress at 3:55 p.m.

2. Review and Discuss Planning Committee Duties

Formal consideration of this matter was deferred.

3. CEO and General Manager's Comments

There were no additional comments from Mr. Corrigan.

4. Public Comments - There were no comments from the public.

Meeting adjourned at 4:15 p.m.