



City of Madison
Agenda - Approved
MADISON WATER UTILITY

City of Madison
Madison, WI 53703
www.cityofmadison.com

Monday, June 13, 2011

6:30 p.m. to 8:30 p.m.
Meetings begin and end on time

Meeting Room, Warner Park CRC
1625 Northport Dr.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauw, cov ntauw ua lwm hom ntauw los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

For assistance call the Water Utility at (608) 266-4651.

Citizen Advisory Panel (CAP) Meeting

East Side Water Supply Project (ESWS)

- 1. CHECK – IN**
- 2. AGENDA REPAIR**
- 3. REVIEW PLANNING AND PRODUCTS DEVELOPED FOR THE PUBLIC LEARNING AND LISTENING EVENTS**
 - **Draft station exhibits**
 - **Other products that need to be produced or delivered**
 - **Ongoing efforts to publicize the events**
 - Media coverage
 - Draft e-mail message for distribution via alder and neighborhood association list-serves
 - Distribute
 - Posters (10 each)
 - Flyers
 - **Staffing plan**
 - **Planning tasks and progress**
 - OUTCOME:**
 - CAP Members have an increased understanding of the plan and the current state of preparations for the events
 - CAP Members have committed to specific planning, preparation, and staffing tasks

4. INTRODUCE TRAINING FOR PEOPLE WHO WILL STAFF THE LEARNING AND LISTENING EVENT

OUTCOME: • CAP Members have an understanding of how they will prepare for their roles in the events

5. ASSESS THE DEGREE OF SIMILARITY AMONG CAP MEMBER PERSPECTIVES ON CONSERVATION ADVISORY

OUTCOME: • CAP Members have greater understanding of the similarities and differences among their perspectives on the Conservation Advisory

- CAP Members have greater understanding of what adjustments could be made to bring the advisory into closer alignment with their shared perspectives

6. CHECK OUT

A quorum of the Water Utility Board may be present at this meeting.