

## Notes

### Compact Steering Team Subgroup: Additional Participants

Tuesday, October 29, 2019

1:30-2:30 p.m. @ Clean Lakes Alliance (150 E. Gilman St.)

**Members:** Brenda Gonzalez, Greg Fries, Mark Riedel, James Tye, Martye Griffin

**Convener/Recorder:** Paul Dearlove

**Subgroup Charge:** Recommend additional partners and/or collaborators to invite as Compact participants based on developed criteria. Share proposal at the 11/8 Steering Team meeting.

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**Attendance:** Brenda Gonzalez, Greg Fries, Mark Riedel, James Tye, Martye Griffin, Paul Dearlove

### UNDERSTANDINGS & RECOMMENDATIONS

- Compact participants are the partners and strategic collaborators who have pledged their involvement by signing on to the Letter of Intent (6 partners and 10 collaborators as of 10/29). Those groups then become official parties to the Compact once their executives sign the formal Compact document. A signing ceremony is being planned for 12/3 (4:00-5:00 p.m. at The Edgewater).
- It is not the intent of the Compact to serve as an all-inclusive stakeholder group. Compact participants are generally those agencies and staffed organizations that play a major role in phosphorus reduction in the watershed, or that can provide a community or industry representation deemed critical to the effort's overall success.
- There was general agreement with the Decision-making Subgroup's recommendation to cap participation at 18-21 groups. That would include both partners and collaborators. The intention of identifying a target maximum was to keep the group within a manageable size for deliberation and decision-making purposes.
- A brainstormed list of additional partner and collaborator prospects generated at the 10/4 steering team meeting was considered (see meeting notes). It was understood that invitations to participate at the collaborator level have already been extended to Yahara Pride Farms and U.S. Geological Survey. The subgroup reaffirmed or recommended the following additions:

- Partner or Collaborator Level:
  - Ho-Chunk Nation\*
  
- Collaborator Level:
  - Yahara Pride Farms\*
  - Madison-area Builders Association
  - Cities & Villages Association
  - Towns Association
  - Unspecified social or environmental justice group that champions the interests of under-represented communities (i.e., subsistence anglers, communities of color, etc.)

*\* Denotes groups in which full consensus was reached if steering team size becomes a constraining factor.*

**ACTION ITEM:** Martye Griffin offered to serve as the subgroup's spokesperson. Paul Dearlove will provide him with summary notes to present at the 11/8 steering team meeting.

Not discussed or unresolved questions:

- 1) Is recruitment continuous or time-limited?
- 2) If time-limited, until what date will new participants be accepted?
- 3) Should there be a specific cap on number of groups recruited?