

Minnesota 3M PFC Settlement

Agenda for Subgroup 1 Meeting

Wednesday, September 22, 2021

1:00 p.m. to 4:00 p.m.

- <u>Webex</u>: If using Webex, we request that you connect to the audio using your phone rather than the computer, and use the "Call me" option. Please refer to the Webex instructions for more information.
- Conference line (if not using the Webex "Call me" option): 1-415-655-0002; Access code: 161 412 2141#;
 Password (not always required): 3M

Meeting purpose

- Review details of the final Conceptual Plan
- Discuss next phase of the Settlement, including implementation and grant agreements
- Develop a shared understanding about the future role of the work groups

1. Welcome and updates (1 p.m.)

Jason Moeckel, DNR; Gary Krueger, MPCA; Mark Lorie, Abt Associates

- Roll call
- Webex instructions
- Agenda
- Updates and liaison reports

2. Review and discuss the Final Plan

Jason Moeckel, DNR; Gary Krueger, MPCA; Hannah Albertus-Benham, Wood; Mark Lorie, Abt Associates

- Review key fund allocation decisions
- Summary of projects included in the plan for each community
- 3. Public comments (2:20 p.m.)
- 4. Break (2:30 p.m.)
- 5. Discuss implementation, future role for the work groups, and next steps (2:40 p.m.)
- 6. Public comments and questions (3:50 a.m.)
- 7. Adjourn (4:00 p.m.)