

PLANNING PHASE: 60 DAY NOTIFICATION (TASK 2.2) & AGGREGATE INFO (TASK 2.4)

MEETING INFORMATION

Date:	August 18, 2017	Location:	RLWD
Time:	9AM	Call-In Number:	N/A
Invitees / Attendees:	Planning Work Group Advisory Committee Policy Committee	Facilitator:	Drew Kessler, HEI
PWG Lead:	Peter Nelson		

PREPARATION FOR MEETING

Read / Bring: Please review meeting schedule, Stakeholder Participation Plan, Outline, Prioritization Matrix, Plan Region Boundaries

ACTION ITEMS FROM PREVIOUS MEETING

RESPONSIBLE

DUE DATE

AGENDA ITEMS

ACTION

TIME

AGENDA ITEMS	ACTION	TIME
1. Welcome and Introduction	-	10 Min
2. Vision presentation	-	60 min.
a. Planning Definitions (Issues, Resources, Res. Concerns)	Decide	15 min.
3. Providing Input on Priority Resource Concerns and Issues	Decide	10 min.
4. Meeting Schedule	Decide	10 min.
5. Stakeholder Participation Plan	Introduce	15 min.
6. Outline	Introduce	20 min.
7. Prioritization Matrix	Introduce	15 min.
8. Planning Region Boundaries	Introduce	10 min.

MEETING GOALS

NEXT STEPS

<ol style="list-style-type: none"> Decision on planning definitions Decision on Providing Input on Priority Resource Concerns and Issues Decision on meeting schedule 	
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NOTES