



Working Group Organizational Meeting

Parks Operations Building
2700 Taylor Street, 2nd Floor

June 1, 2016

7-10PM

Agenda

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| I. | Opening Comments | 7:05 pm |
| | a. Charles Monfort, Working Group Chair | |
| | b. John Vihstadt, County Board Member | |
| II. | Introductions | 7:15pm |
| | a. Working Group Members | |
| | b. Staff | |
| III. | 4MRV Overview (Presentation – Staff) | 7:35pm |
| IV. | Review of Working Group Charge (Presentation – Staff and Chair) | 7:45pm |
| | a. Roles & Responsibilities | |
| | b. Role/Selection of Alternates | |
| | c. Overall Schedule | |
| V. | Administrative Matters (Discussion - Chair) | 7:55pm |
| | a. Public Meetings | |
| | i. Requirements / Notice | |
| | ii. Public Participation | |
| | iii. Public Comment Period | |
| | b. Regular Meeting Date & Time | |
| | c. Meeting Ground Rules | |
| | d. Videotaping of Meetings | |
| VI. | Briefing Book Overview (Presentation – Staff) | 8:15pm |
| VII. | Overview of Planning (Presentation – Staff) | 8:25pm |
| VIII. | Charge Key Elements / Planning Scope (Presentation – Staff) | 8:35pm |
| IX. | Working Group Questions / Discussion | 8:55pm |
| X. | June 4th Walking Tour Details (Discussion - Staff) | 9:20pm |
| XI. | Public Comment | 9:25pm |
| XII. | Adjournment | 10:00pm |