

## **Advisory Committee Meeting**

Day: Wednesday  
Date: June 13, 2012  
Time: 9:00 am to 11:00 am  
Location: City/County Building  
Room: 303 (3<sup>RD</sup> Floor)

## **Agenda**

- 1) Public Meeting Law Acknowledgement & Safety Briefing
- 2) Welcome and Opening Remarks
  - a) Introduction of City/County Staff (Management Team) and Consultant Project Team Members
  - b) Advisory Committee Members Roll Call
  - c) Advisory Committee Introductions
    - i) Self Introduction, Organization, and Areas of Interest
- 3) Charge Statement for the Advisory Committee
- 4) Introduce Committee Chair/Vice Chair
  - a) Role and Responsibilities of Committee Chair
- 5) Roles & Responsibilities of the Advisory Committee
- 6) Committee Discussion

### **Break**

- 7) Guiding Principles
- 8) Planning Process
- 9) Project Schedule
- 10) Public Participation Plan
- 11) Committee Discussion
- 12) Next Advisory Committee Meeting
  - a) Timing, Topics and Notification
- 13) Public Comment (Final 15 minutes)
- 14) Close Meeting