



Steering Committee Meeting Agenda Optional Pre-Meeting (Social Networking and Ask the Planning Team): 5:00 – 5:30 PM Meeting: 5:30 – 7:30 P.M. August 9, 2022 200 College Street (1st floor conference room)

Meeting Objective: The Steering Committee will provide feedback on the Module 2 Policies and Actions drafts provided in advance of the meeting.

| 1. | Optional Pre-Meeting Window | 5:00 – 5:30p |
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| | Social/Networking and Time to Ask Questions of the Planning Team Join the meeting early if you'd like a chance to informally gather and chat with your fellow Steering Committee members. Refreshments will be available. This is also an opportunity to ask questions of the staff and consultant teams before the formal meeting begins. | |
| 2. | Welcome & Approval of Minutes (5 minutes) | 5:30-5:35p |
| 3. | Public Engagement Updates (5 minutes) | 5:35-5:40p |
| 4. | Developing Fundamentals of Plan Framework: Policies and Actions Group Discussion: Module 2 (~25 minutes each) | 5:40-7:25p |
| | Health and Recreation | 5:40-6:05p |
| | Growth, Protection, and Conservation | 6:05-6:30p |
| | Farms, Forests, and Environmental Conservation | 6:30-6:55p |
| | Economic Development, Education, and Jobs | 6:55-7:20p |
| 5. | Next Steps | 7:25-7:30p |

Meeting Materials to Review Prior to Meeting

- Agenda
- Module 2 Policies and Actions Chapters:
 - Health and Recreation
 - Growth, Protection, and Conservation
 - Farms, Forests, and Environmental Conservation
 - Economic Development, Education, and Jobs



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