

Steering Committee Meeting 1 Agenda
July 9, 2009

- I. Formalize committee structure and procedures
 - a. Steering committee Chairman
 - b. Use of motions and voting for clear direction/decision
 - c. Quorum
 - d. Alternates
- II. Status update on Website/Blog-Will steering Committee members be the representative for their community?
- III. Discussion on Survey
 - a. What is the purpose of our Survey?
 - i. History-Consultant suggested scope item. Consultant intent:
 - 1. Give voice to concerns/complaints (de-mystify the issues)
 - 2. Focus on the mechanics/process of getting a permit
 - 3. Use as a set of guideposts to categorize some of the changes made.
 - 4. To be supplemented by the full public information/input process
 - ii. Not intended by consultant for:
 - 1. Changing the focus of regulation
 - 2. To be used as only input on changes/revisions to the Ordinance
 - 3. Gauging general public acceptance of regulation
 - iii. Steering Committee purposes and concerns
 - b. Who is the target group of respondents?
 - i. Biased or unbiased sampling.
 - ii. Some choices:
 - 1. Land owners who signed off on a permit.
 - 2. Applicants for a permit.
 - 3. Potential applicants who attended a preapp meeting.
 - 4. Engineers/scientists who prepared permit application documents.
 - 5. Any of the above, within a certain timeframe (say all of 2008 for instance)
 - c. Form/format of Survey
 - i. Clarify platform for survey-what are the capabilities?
 - ii. Anonymous or with contact info? Or give option for contact info?
 - iii. Will we follow up individually?
 - iv. Are we soliciting general comments along with answers to specific questions?
 - d. Questions for Survey
 - i. Current list of suggested questions-Dave Gorman e-mail (Handout)
- IV. Initial screening list for National/Local Ordinance Review (handout) (Bob Murdock of Baker)