



Stakeholder Advisory Committee #1

DATE: 5-7 p.m. Thursday, Jan. 8, 2009

LOCATION: Tillamook City Library, 1716 3rd Street, Tillamook

Purpose

- Agree on committee ground rules and protocols.
- Share information about the project.
- Discuss issues and problems in the study area.

Time	Agenda Topic	Presenter
5 p.m.	Welcome and introductions <ul style="list-style-type: none"> • Agenda • Introductions 	Hull
5:10	Project overview <ul style="list-style-type: none"> • Project purpose • Relationship to past work • Study area, timeline, major work tasks • Decision process 	Hull
5:45	Committee charter and protocols <ul style="list-style-type: none"> • Charge from ODOT • Meeting ground rules • Internal and external communications • Committee decision making 	Hull
6:20	Environmental baseline <ul style="list-style-type: none"> • Red flags 	Hull
6:35	Roundtable: Problems in study area	All
6:55	Public comment	All
7 p.m.	Conclusion and next steps <ul style="list-style-type: none"> • Next meeting: Jan. 27 or 28? • Open house #1: Wednesday, Feb. 4 	Hull