

## Stakeholder Advisory Committee #3

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DATE: 5-7 p.m. Tuesday, March 3

LOCATION: Tillamook PUD, Carl Rawe room, 1115 Pacific Avenue (enter through Carl Rawe entrance in back, rather than through lobby)

### Purpose

- Approve final evaluation framework and problem statement.
- Share ideas for concepts and discuss new ideas.

Time	Agenda Topic	Presenter
5 p.m.	<b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Agenda</li> <li>• Meeting summary #2</li> <li>• Open house overview</li> </ul>	Hull
5:10	<b>Public comment</b>	Hull
5:15	<b>Confirm problem statement and evaluation framework</b>	Hull
5:25	<b>Concept ideas</b> <ul style="list-style-type: none"> <li>• Ideas for 2006 refinement plan</li> <li>• Ideas from open house and project management team</li> <li>• New ideas</li> </ul>	Simmons/All
6:20	<b>Confirm ideas to carry forward</b>	Hull
6:30	<b>Introduction to access management</b> <ul style="list-style-type: none"> <li>• What is access management?</li> <li>• Why do we manage access?</li> <li>• What do access management tools look like?</li> </ul>	Hull
6:50	<b>Public comment</b>	Hull
6:55	<b>Conclusion and next steps</b> <ul style="list-style-type: none"> <li>• Next meeting: late April</li> </ul>	Hull