MEETING AGENDA

Date: July 11, 2012
Time: 5:00 to 7:00 pm
Location: New Center
Re: Task Force Kick-off Meeting

1) Introductions (Councilmember Smith and S. Bahl, C. Pulcipher)—15 min.
2) Project Definition—40 min.
   a) May 31, 2012 Resolution (attached)
3) Stakeholder Involvement—15 min.
4) 721 N. Main Schedule—10 min.
   a) 721 N. Main Technical Committee Subgroup
5) Housekeeping Items & Ground Rules—30 min.
   a) Open Meetings Act Guidelines (attached)
   b) Task Force Ground Rules (draft attached)
   c) Meeting Structure (Chair and Secretary)
   d) Meeting Frequency and Time Preferences
   e) Site Tour
   f) Doodle Polls
6) Next Steps—5 min.
7) Public Comment—3 minutes each
DRAFT—Task Force Rules

- All individuals who agree to serve on the North Main-Huron River Corridor Vision Task Force shall be expected to follow rules of conduct to ensure that the task force is an effective group to guide the planning process.

- Task force members are expected to represent the task force process and decisions to their constituencies and the larger community in a mature manner.

- All task force members should try to attend all meetings. In the event that a member cannot attend, those members who do attend will still make decisions that move the process forward. It will not be possible to continually revisit prior decisions or recommendations based on absences.

- Meeting minutes will be provided to members in a timely fashion, and non-attendees will have the opportunity to “red flag” decisions/directions they absolutely can’t live with (within a stated time frame) for discussion at (or before) the next meeting.

- Task force members have the right to resign from the task force at any time. By the same token, uncivil, unprofessional or obstructionist behavior may be grounds for dismissal.