



What: Bridgerland Water Group, Meeting FIVE Agenda
When: Monday, April 4, 2016 at 2:00 p.m. to 4:00 p.m.
Where: County Council Chambers

Meeting Agenda

This agenda lists the topics we will cover at the meeting and the outcomes we expect to achieve and the process we will use to achieve them. The materials provided for each topic are also listed and attached.

Welcome and Introductions (2:00 to 2:05) by Co-Chair Dave Rayfield

Topic 1: Review Minutes, Review Timeline, and Address Administrative Items (2:05 to 2:10)

Objective/Outcome:	Process:	Materials (Addendum 1)
<ul style="list-style-type: none"> Approve Minutes from 3/21/16 meeting Choose new BWG Co-Chair Establish clarity regarding timeline and status 	<ul style="list-style-type: none"> Review Minutes Facilitated discussion re: BWG Co-Chair Review updated timeline 	<ul style="list-style-type: none"> Minutes from 3/21/16 meeting Updated timeline (larger fold-out copies will be provided)

Topic 2: Outreach and Engagement (2:10 to 2:45)

Objective/Outcome:	Process:	Materials (Addendum 2)
<ul style="list-style-type: none"> Brainstorm outreach and engagement activities and tasks to inform plan Develop Outreach and Engagement Plan 	<ul style="list-style-type: none"> Information presented and exercises facilitated by Josh and Andrea 	<ul style="list-style-type: none"> Updated timeline with tasks and events Municipal outreach coordination spreadsheet

Topic 3: Branding and Public Relations (2:45 to 2:55)

Objective/Outcome:	Process:	Materials (Addendum 3)
<ul style="list-style-type: none"> Status update from DUO and TLG 	<ul style="list-style-type: none"> DUO provides status on materials and website Josh reviews and facilitates discussion on press releases, topics, schedule 	<ul style="list-style-type: none"> Press release of the week Immediate press release schedule and topics

Topic 4: Purpose Statement (2:55 to 3:10)

Objectives/Outcome:	Process:	Materials (Addendum 4)
<ul style="list-style-type: none">Finalize Purpose Statement	<ul style="list-style-type: none">Present revised Purpose Statement by Mark AndersonFacilitated discussion by Josh	<ul style="list-style-type: none">Revised Purpose Statement

Topic 5: Joint Resolution (3:10 to 3:25)

Objectives/Outcome:	Process:	Materials (Addendum 5)
<ul style="list-style-type: none">Finalize Joint ResolutionFinalize and review outreach strategy with each city	<ul style="list-style-type: none">Present draft Resolution by Mark AndersonReview outreach schedule and tasks by JoshFacilitated discussion by Josh	<ul style="list-style-type: none">Joint ResolutionOutreach schedule and tasks sheet

Topic 6: Article 3: Officers (3:25 to 3:35)

Objectives/Outcome:	Process:	Materials
<ul style="list-style-type: none">Finalize Article 3	<ul style="list-style-type: none">Overview and follow-up on questions by Mark AndersonFacilitated discussion by Josh	<ul style="list-style-type: none">Article 3 (in binders)

Topic 7: Article 4: Policies and Procedures (3:35 to 3:50)

Objectives/Outcome:	Process:	Materials
<ul style="list-style-type: none">Finalize Article 4	<ul style="list-style-type: none">Overview by Mark AndersonFacilitated Discussion by Josh	<ul style="list-style-type: none">Article 4 (in binders)

Topic 8: Talking Points and Review Action Items (3:50 – 4:00)