I. Introductions (2-3 min.)
   a. Brief committee member/staff introductions
   b. Guest introductions
II. Opening Comments (2-3 min.)
    Councilmembers Lozzi and Kemps
III. Process Discussion (2-3 min.)
     Pete Constant
IV. Distribution of Handouts
     Pete Constant - none
V. Review of Sub-Committee Discussions – Input from Stakeholders (30 min.)
     Pete Constant
VI. Review of Brainstorming Ideas (60-90 min.)
     Full Committee
     a. Review of Dawn’s Summary Document
     b. Follow-up Pros/Cons on Stakeholder Strategies
     c. Discussion of New Strategies Submitted
     d. Additional Information Needed for Next Meeting?
VII. New Business
VIII. Adjourn (8:00pm)