

## BEARBERRY AREA STRUCTURE PLAN STEERING COMMITTEE

### MEETING NO. 2 AGENDA

April 16, 2007 Starting at 1:00 p.m. @ County Office

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Meeting No. 1 (March 5, 2007)
4. Actions to date/Process Update *Bill Shaw*
5. Background Report – review and discuss *Chris Ulmer*
  - a. Issues
  - b. Future opportunities/options
6. Vision Session *Bill Shaw*
  - a. Confirm – date, time, place
  - b. List of invitees (landowners, renters, leaseholders, groups, agencies)
  - c. Visioning Session invitation
  - d. Format and agenda
7. Other Business
  - a.
  - b.
  - c.
  - d.
8. Next Steps *Bill Shaw*
  - a. Visioning Session (Thursday, May 10)
  - b. Visioning Session Report
  - c. Steering Committee Meeting #3 (May 22 – 1:00 p.m.)
  - d. Other
9. Adjournment