

## BERGEN AREA STRUCTURE PLAN STEERING COMMITTEE

### MEETING NO. 3 AGENDA

May 22, 2007 Starting at 9:00 a.m. @ County Office

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1. Call to Order
2. Approval of Agenda
3. Minutes and Notes
  - a. Approval of Minutes of Meeting No. 2 (April 16, 2007)
  - b. Notes of Meeting No. 2
4. Actions since last meeting/Process Update *Bill Shaw*
5. Draft Vision Statement *Bill Shaw*
  - a. Vision Session Report
  - b. Draft Vision Statement, including key values
6. Strategic Planning Directions Options *Bill Shaw*
  - a. Overview
  - b. Discussion
7. Public Survey *Chris Ulmer*
  - a. Overview
  - b. Discussion
  - c. Process
8. Other Business
  - a.
  - b.
  - c.
  - d.
9. Next Steps *Bill Shaw*
  - a. Public survey
  - b. Public survey report
  - c. Steering Committee Meeting #4 (date? Time?)
  - d. Other
10. Adjournment