



## Task Force Meeting

MEETING DATE: October 4, 2006  
 MEETING TIME: 5:30-8:30 pm  
 VENUE: 585 Liberty, Salem Library, Anderson Room

TIME	AGENDA TOPIC	PRESENTER
5:30	<b>Welcome</b> <ul style="list-style-type: none"> <li>Dinner</li> <li>Get Acquainted</li> </ul>	Dan Fricke/ODOT and Julie Warncke/ City of Salem
5:45	<b>Public Comment</b>	
5:50	<b>Introductions</b> <ul style="list-style-type: none"> <li>Agenda Review</li> <li>Ground Rules</li> <li>Self Introductions (name, interest area/organization, your goal for outcome of the project)</li> </ul>	Tim Burkhardt/ CH2M HILL/ Facilitator
6:20	<b>Background Presentations</b> <ul style="list-style-type: none"> <li>Project Orientation (handout)</li> <li>Project Decision Process and Structure (handout)</li> <li>Questions and Comments</li> </ul>	Dave Simmons/ CH2M HILL/Project Manager
7:05	<b>Break</b> <ul style="list-style-type: none"> <li>Review Meeting Schedule (handout)</li> </ul>	
7:20	<b>Task Force Operating Protocols</b> <ul style="list-style-type: none"> <li>Ground Rules</li> <li>Decision-Making</li> <li>Membership/Absences/Substitutions</li> <li>Communication with the Media</li> <li>Public Comment Period</li> <li>Meeting Day, Time and Location</li> <li>Other?</li> </ul>	Group Discussion

7:50	Issues and Concerns to be Addressed by the Project	Group Discussion
8:15	Public Comment	
8:20	Next Steps <ul style="list-style-type: none"><li>• Project Team Website Access (handout)</li><li>• Next Meeting</li></ul>	
8:30	Adjourn	