

# Agenda

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**Wednesday, July 15, 2020, 9:00 AM - 12:00 PM**

Join Zoom Meeting Online + Video <a href="https://cbuilding.zoom.us/j/92997557539">https://cbuilding.zoom.us/j/92997557539</a>	Dial directly (any number) +1 669 900 6833 US +1 346 248 7799 US +1 301 715 8592 US
One tap mobile <a href="tel:+16468769923,92997557539">+16468769923,,92997557539#</a> 13017158592,,92997557539#	Meeting ID: 929 9755 7539
	Find your local number: <a href="https://cbuilding.zoom.us/u/ad7l3Mv25V">https://cbuilding.zoom.us/u/ad7l3Mv25V</a>

## Meeting Goals

- Organize process: Review Stakeholder Forum Terms of Reference & Work Plan
- Review Meeks Bay Project Background and Goals
- Review Stakeholder Assessment & Opportunities for Stakeholder Involvement in Next Steps of Meeks Bay Project

**Note:** Members of the audience will be invited to provide comments during key segments of the agenda.

Time	Topic	Materials + Notes
8:45	<b>Optional: Zoom Technical Assistance</b>	The facilitation team for this meeting will be on stand-by to help meeting participants get situated on the Zoom online meeting. If you are unable to access the Zoom virtual meeting you can reach the facilitation team on the phone at this number: (978) 259-8006
9:00	<b>Welcome and Introductions Technology Walk-Through Review Agenda</b>	CBI would request all stakeholder forum representatives to log in online to see shared screen and preferably be on video. Forum representatives are also asked to rename their participant label in Zoom indicating they are a representative, e.g. "Forum Rep, Jane Doe (Affiliation)."
9:15	<b>Stakeholder Forum Overview &amp; Meeting Plan</b>	<b>Materials:</b> [01] Stakeholder Forum Terms of Reference/Work Plan
9:45	<b>Present Project Overview: Background &amp; Project Goals</b>	

10:15	<b>Present Assessment Findings Presentation &amp; Discuss Key Concerns</b>	<b>Materials:</b> [02] Assessment Presentation
11:00	<b>Break</b>	Participants are asked to be back and ready for the meeting to resume promptly at 11:15
11:15	<b>Planning Process and Options to Participate</b> with potential initial input on concepts for Draft Alternatives	
11:45	<b>Next Steps &amp; Closing Remarks</b>	
12:00	<b>Close</b>	