

Meeks Bay Restoration Project

Stakeholder Forum Meeting #2

Agenda

Wednesday, August 5, 2020, 9:00 AM - 12:00 PM

Join Zoom Meeting Online + Video

<https://cbuilding.zoom.us/j/93836072124>

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Meeting ID: 938 3607 2124

Meeting Goals:

- Review and finalize summary of meeting #1;
- Share contact information and present project website;
- Understand preliminary alternatives themes and planning constraints;
- Participate in group exercise to provide input on design elements to be considered when developing a range of alternatives for the Meeks Bay Restoration project; and
- Review project schedule and next steps.

Note: Non-Forum members in attendance will be invited to provide time to comment during key segments of the agenda. The public attendees are reminded that a series of public workshop will be held allowing broader participation in the overall process.

Time	Topic	Description + Materials
8:45	Optional: Zoom Technical Assistance	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	Welcome and Introductions / Technology Walk-Through / Meeting Purpose and Agenda Review / Website Released / Summary of Feedback Since Meeting #1	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)." Materials: Zoom Tools, Agenda, Forum Mtg #1 Summary, Forum Roster

Time	Topic	Description + Materials
9:10	Alternative Themes and Sideboards: Presentation & Discussion / Opportunity for Public Comment	<p>Presentation of preliminary alternative themes and planning constraints in order to provide a framework for stakeholders and the public to provide input on design elements to be considered when developing a range of alternatives for the Meeks Bay Restoration project.</p> <p>Materials: to be shared at meeting</p>
9:45	Instructions for Group Exercise / Break-out Session # 1	<p>Split Forum members into 3 groups with each group associated with 1 of the 3 alternative themes. Use a base map to brainstorm design options that could be included in the alternative.</p> <p>Materials: Project base map, proposed action description (as a reference) and alternative theme summary.</p>
10:05	Break	Participants are asked to be back and ready for the meeting to resume promptly at 10:15.
10:15	Reconvene / Reassign Break Out Group Assignments	Forum members will be reassigned to a different alternative theme for next round.
10:20	Break-out Session #2	Same exercise as conducted in Break-Out Session #1 but focusing on next alternative theme. Participants are asked to build on effort from first group.
10:45	Reconvene / Reassign Break Out Group Assignments	Forum members will be reassigned to a different alternative theme for final round.
10:50	Break-out Session #3	Same as Break-Out Session #2. Each group to prepare brief summary of final alternative map and rationale for proposed design.
11:15	Report Out with Time for Comments from Public	Each Break-Out Session shares a summary of the design ideas that were developed, and non-Forum members will be asked for input.
11:55	Next Steps & Closing Remarks	
12:00	Close	