

Meeks Bay Restoration Project

Stakeholder Forum Meeting #3

Agenda

Wednesday, September 9, 2020, 9:00 AM - 12:00 PM

Join Zoom Meeting Online + Video

<https://cbuilding.zoom.us/j/93551446053>

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Meeting ID: 935 5144 6053

Meeting Goals:

- Review and finalize summary of meeting #2.
- Summarize input received at Public Workshop #1.
- Review preliminary alternative theme diagrams developed based on input from both Forum meeting #2 and public workshop.
- Review physical, legal and technical project site constraints as applied to each diagram.
- Review and discuss necessary revisions to alternative theme diagrams and path forward.
- Review project schedule and next steps.

Note: Non-Forum members in attendance will be invited 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 and that comments may be submitted anytime to meeksbayproject@trpa.org

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 / Meeting Summary Review	CBI requests 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)."

Time	Topic	Description + Materials
		Materials: Zoom Tools, Agenda, Forum Mtg #2 Summary
9:10	Summary of Public Workshop #1 Discussion & Input Received	Presentation of questions raised and input received at the public workshop held August 19. Materials: Summary of Workshop Discussion
9:30	Refined Alternative Themes & Constraints Development: Presentation & Questions for Clarification	Overview of how each preliminary alternative theme diagram has been developed based on collective input received to date and how relevant physical, legal and technical site constraints have been identified. Materials: None
9:40	Alternative Theme 1 “Modified Version of the Proposed Action”: Presentation & Discussion / Opportunity for Public Comment	Presentation of preliminary alternative theme and how relevant physical, legal and technical site constraints affect this alternative. Materials: Initial alternative theme diagram and revised alternative theme diagram with constraints.
10:20	Break	Participants are asked to be back and ready for the meeting to resume promptly at 10:30.
10:30	Alternative Theme 2 “Retain Partial Marina Infrastructure”: Presentation & Discussion / Opportunity for Public Comment	Presentation of preliminary alternative theme and how relevant physical, legal and technical site constraints affect this alternative. Materials: Initial alternative theme diagram and revised alternative theme diagram with constraints.
11:10	Alternative Theme 3 “Non-Motorized Access Emphasis”: Presentation & Discussion / Opportunity for Public Comment	Presentation of preliminary alternative theme and how relevant physical, legal and technical site constraints affect this alternative. Materials: Initial alternative theme diagram and revised alternative theme diagram with constraints.
11:50	Opportunity for Public Comment	Non-Forum members provided an opportunity to speak on any matter that has not already been discussed.
11:55	Next Steps & Closing Remarks	
12:00	Close	