

Draft Agenda for WSAC Meeting on Marcy 18/20
Agenda Item 20a

<i>Time</i>	Wednesday, March 18 – 5 pm to 9:30 pm	Packet Items
10 min	<ul style="list-style-type: none"> • Welcome and Public Comment 	
10 min	<ul style="list-style-type: none"> • Committee Member Updates 	
10 min	<ul style="list-style-type: none"> • Agenda Review 	Flow Agenda, Brown Act Agenda
45 min	Consolidated Alternatives	<ul style="list-style-type: none"> • Consolidated Alternatives with technical summary sheets for each alt
45 min	Evaluation Criteria	<ul style="list-style-type: none"> • Revised Evaluation Criteria definitions, and rating scales
10 min	<ul style="list-style-type: none"> • Break 	
20 min	<ul style="list-style-type: none"> • Scenario Planning Exercise Set Up 	<ul style="list-style-type: none"> • Scenario Planning Materials
2 hours	<ul style="list-style-type: none"> • Scenario Planning Exercise in small groups – runs through end of meeting with report out on Friday 	
	Friday, March 20, – 2 pm to 6 pm	
30 min	<ul style="list-style-type: none"> • Scenario Planning Exercise Report Outs (assumes 4 groups with specific areas of report outs for each group – as provided in the exercise set up discussion) 	
90 minutes	<ul style="list-style-type: none"> • Facilitated Town Hall type open discussion on Scenario Planning Exercise between Committee members, between public and Committee members, between Committee members and technical team 	
10 min	<ul style="list-style-type: none"> • Break 	
30 min	<ul style="list-style-type: none"> • Committee discussion about next steps (e.g. MCDS and other analyses to come back in the next meeting (4-30/5-1)) 	
5 min	<ul style="list-style-type: none"> • Correspondence received from Community 	
30 min	<ul style="list-style-type: none"> • Subcommittee reports <ul style="list-style-type: none"> ○ Outreach Subcommittee ○ Planning Subcommittee 	
5 min	<ul style="list-style-type: none"> • Action on February action agenda and meeting summary 	<ul style="list-style-type: none"> • February Action Agenda and Meeting Summary
5 min	<ul style="list-style-type: none"> • Draft Agenda for 4/30-5/1 WSAC meeting 	<ul style="list-style-type: none"> • Draft 4/30-5/1 WSAC Agenda
10 min	<ul style="list-style-type: none"> • Oral Communication 	
5 min	<ul style="list-style-type: none"> • Wrap up and Adjourn 	