

**Steering Committee Meeting
Northern USA Future Urban Development Area (FUDA) Planning
V. DeForest, T. Windsor, T. Vienna**

Date: Wednesday, October 12, 2011

Time: 4:30 – 6:00 p.m.

Location: DeForest Area Library

Chairs: Jim Simpson and Bruce Stravinsky (Vice Chair)

Draft Agenda

- 1. Welcome, Introductions and Review of Agenda (4:30)**
- 2. Approval of Minutes** from the September 14, 2011 Steering Committee Meeting (4:35)
- 3. Public Comment (4:40)**
- 4. Staff Response to Public Comment (4:50)**
Objective: share information regarding staff response
- 5. Draft Environmental Conditions Report Comments (5:10)**
Objective: collect written and verbal comments; address land demand concerns
- 6. Scenario Planning Community Engagement (5:30)**
Objective: share information and get feedback about Phase 1 meetings and surveys and phase 2 scenario mapping meetings
 - Report on results of Phase 1 meetings
 - Ongoing community outreach
 - Phase 2 meeting agendas
- 7. Next Steps and Future Agenda Items (6:15)**
- 8. Adjourn (6:00)**

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio actividad programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.