

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

Date: Thursday, August 11, 2011

Time: 4:30 – 6:30 p.m.

Location: DeForest Area Library

Chairs: Jim Simpson and Bruce Stravinsky (Vice Chair)

**Agenda**

- 1. Welcome, Introductions and Review of Agenda (4:30)**
- 2. Approval of Minutes** from the May 11, 2011 Steering Committee Meeting (4:35)
- 3. Approval of Minutes** from the July 14, 2011 Steering Committee Meeting (4:40)
- 4. Public Comment (4:45)**
- 5. Draft Environmental Conditions Report (4:55)**  
Objective: receive any editing suggestions on ECR
- 6. Preparing Public Participation and Outreach (5:10)**  
Objective: share information and get feedback about criteria and process for scenario development and testing
  - Develop a strategic public participation and outreach proposal to bring to the steering committee as a whole
  - Review the draft Visual Preference Survey
- 7. Next Steps and Future Agenda Items (6:15)**
- 8. Adjourn (6:30)**

*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.