

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

Date: Wednesday, May 11, 2011

Time: 4:30 – 6:30 p.m.

Location: DeForest Area Library

Chairs: Jim Simpson and Bruce Stravinsky (Vice Chair)

Agenda

1. Welcome and Review of Agenda

2. Approval of Minutes from the March 9, 2011 Steering Committee Meeting

3. Public Comment

4. Old Business

Goal: Update members on previous meeting items; take action on Public Participation Plan

Materials: FUDA Study Area Map

Items:

- a. FUDA Study Area Map Update – Bridgit Van Belleghem
- b. Local Approvals of Public Participation Plan – Community representatives

5. Public Participation Plan Implementation – Bridgit Van Belleghem

Goal: Get feedback and input regarding strategies to meet public participation goals

Materials: Public Participation outreach lists

6. Draft Environmental Conditions Report

Goal: Inform members and obtain feedback about existing conditions information

Items:

- a. Presentation on Agricultural Conditions – Bridgit Van Belleghem
- b. Status of Natural Resources and Future Development Land Supply and Demand – Steve Steinhoff

7. Sustainable Communities Regional Planning Grant Update – Steve Steinhoff

Goal: Inform members of SCRPG activities

Materials: PowerPoint presentation from March 3, 2011 Sustainable Communities Partnership meeting (available at www.capitalarearpc.org/grant.html)

8. Next Steps and Future Agenda Items

9. Adjourn

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.

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