The November 12th meeting will remain a topical meeting on Historic Resources.

A Recap & Review “work meeting” will be held January 14th and dedicated to drafting goals and objectives for the topical areas previously covered (Ag, Water & Land Resources, Historic & Cultural Resources).

A standard agenda item will be added to each ANCR work group meeting to determine if a follow up meeting of the appointed members is necessary to synthesize ideas generated or conduct additional work on a particular subject area. The entire ANCR group will be responsible for determining if a follow up meeting of appointed members is needed as well as items to be considered at a follow up meeting. Follow up meetings will be scheduled at a standard time and location to ensure predictability (e.g., Wednesday after monthly work group meeting at 4:30 at the City-County Building). Staff will work with the appointed members to establish a standard schedule for possible follow up meetings and propose the schedule at the October 15, 2003 ANCR work group meeting. The appointed members expressed a tentative meeting time preference for follow up meetings to be 4:30 pm. at a central location.

ANCR work group topical meetings will begin at 6:30 pm and end at 9:00 pm. Meetings will be divided into two segments: a “business” portion (6:30-7:00 pm) and a “topical”, or “public hearing” portion (7:00-9:00 pm).

- **Business portion:** This portion of the agenda would involve approval of minutes and meeting notes, coordination with other work groups and the Steering Committee, final “formal” decisions at key stages of the process, and any other items specifically tasked to the appointed members by the full ANCR group. Discussion would be open to any members present, but decisions would be made by appointed members only, using the consensus model. If repeated attempts to reach consensus among appointed members are unsuccessful, the appointed members may fall back to a super-majority vote to make decisions.

- **Topical/Public Hearing portion:** This portion of the agenda would involve public comment, topical presentations, questions and answers, open discussion, reviewing and validating existing goals, and brainstorming new goals. Both appointed and advisory members would participate in consensus decisions, with anyone empowered to block consensus as spelled out in the decision-making model.

Members expressed an interest in having topical work group meetings held at more central locations, particularly during the winter months.
The appointed members recommend the following meeting schedule for Phase II through July 2004:

**October 15, 2003 – Land resources trends & previous goals**
- Forests
- Environmentally sensitive areas
- Parks / open space
- Recreational resources

**November 12, 2003 – Historic resources trends & previous goals**
- Archaeological resources
- Historic structures or districts

**December 10, 2003 – Cultural resources trends & previous goals**
- Cultural resources
- Community design

**January 14, 2004 – Recap & Review**
- Agricultural resources goals
- Water resources goals
- Land resources goals
- Questions / issues to revisit

**February 11, 2004 – Recap & Review**
- Historic resources goals
- Cultural resources goals
- Other goals discussed to date

**March 10, 2004 – Wildlife resources trends & previous goals**
- Wildlife habitat
- Threatened or endangered species
- Invasive & exotic species

**April 14, 2004 – Extractive resources trends & previous goals**
- Metallic / non-metallic mineral resources

**May 15, 2004 (Saturday day) – Recap & Review**
- Wildlife resource goals
- Extractive resource goals
- Other goals discussed to date

**June 9, 2004 – Evaluate, revise & approve goals**

**July 2004 – Milestone meeting w/ steering committee: completion of Phase II.**