



## MEETING AGENDA

Joint Community Working Group

June 1<sup>st</sup> & 2<sup>nd</sup>, 2016 8:30 AM – 4:45 PM

At Fern Forest Nature Center

201 Lyons Road South, Coconut Creek, FL 33063

### ~ Objectives ~

- Finish editing remaining RMAs and vote on S97 S87
- Review ground rules, including discussion and public comment
- Share recent and upcoming events
- Review edited 2 Pagers for consistency with new titles including N59 N146
- Understand the prioritization process
- Agree on any RMA priority changes
- Receive public comment
- Begin to develop a rollout plan for the RMAs and solicit members to champion RMAs
- Create a project team to help the SEFCRI Team write and edit the final report
- Hear what SEFCRI will do to respond to comments for working group discussion
- Close process

\*Please note that staff can assist CWG members and SEFCRI technical advisors who wish to order lunch during the meeting, but public attendees are responsible for their own lunches.

### **Combined Group Norms for North & South Community Working Groups:**

- o Be committed to achieving the mission.
- o Critique ideas, not people, always seek common ground where possible and show all perspectives.
- o Be respectful of the speaker.
- o Every idea is worthy of being heard. Stay open to new ways of doing things.
- o Be prepared, and participate.
- o Stay on point and be respectful of others' time.
- o Really listen to understand.
- o Respect each other's technical and educational levels.
- o Be polite, courteous, and respectful.
- o If the primary CWG member is present, the alternate must attend as an audience member.

**~ Wednesday, June 1, 2016 ~**

8:45 – 9:00am	Welcome, Review of Agenda, and Introductions
9:00 – 9:30am	Recent or Upcoming Events
9:30 – 10:30am	Public Comment
10:30 – 10:45am	Break
10:45 – 11:30am	Finish Review of RMA Language Edits and Vote to Incorporate Public Feedback into RMAs (S-87 and S-97)
11:30 – 12:15am	Review Edited 2 Pagers (Report Summaries) for Consistency with New Titles
12:15 – 1:00pm	Lunch Break
1:00 – 1:15pm	Overview of the Process to Review RMA Priority
1:15 – 2:25pm	Disposition of RMAs in the Priority 1 (Highest Benefit) Bin
2:25 – 2:45pm	Establish Points of Contact for the RMAs
2:45 – 3:00pm	Break
3:00 – 4:40pm	Disposition of RMAs to Priority Bins Continued
4:40 – 4:45pm	Wrap Up Day 1, Preview Day 2

**~ Thursday, June 2, 2016 ~**

8:45 – 9:00am	Welcome, Review of Agenda for Day 2
9:00 – 10:30am	Disposition of RMAs to Priority Bins Continued
10:30 – 10:45am	Break
10:45 – 12:00pm	Public Comment
12:00 – 12:45pm	Lunch Break
12:45 – 2:15pm	Finalize the Prioritized List of RMAs
2:15 – 2:30pm	Break
2:30 - 3:00pm	Wrap Up and Next Steps
3:00 - 4:30pm	Community Working Group Appreciation Activities