

June 27

Minutes approved.

Introductions of members to Sarah

### **How can we reduce the budget in ways that do the least to impact the effectiveness of the outcome**

Sarah can add the most value in policy work: future land use, policy options, examples from other communities, how to frame issues and ask the questions, and public engagement in setting it up and helping us think about it, ways to gather input (and lean on the committee to actually implement the ideas).

Use skype to do check-ins

Look into video conferencing?

Don't want to short change the direct and personal contact with Sarah. She is very good at running sessions and we should utilize that.

Skype is good for check-ins

Weekly checkins between Emily and sarah is realistic.

Skype is good for sub-committees to use

Skype committee: Sara, John M, and Jean

We have our champion topics and need to know what to do with it. We've been talking and we need to know where to go with our discussions. ie "why are you here? What are you passionate about?"

We also looked at these issues and tried to find the lightning rod as we champion our interest point.

Framing our questions is going to be very important.

How flexible can we be on expectations?

This is a very minimal consultant role and a unique situation. We don't want to get to a point where we have used up Sarah's resources.

Went over the timeline. We can't have a plan ready for town meeting 2014 that fully engages the public. We are aiming toward bringing to town meeting 2015. Hopefully it will be done early with plenty of time for state and town review.

We will need guidance on public engagement. Sarah wants to bring marc up for the meeting on public engagement.

1<sup>st</sup> Saturday in august is the lake association meeting to survey the summer lake people

Public engagement committee: Emily Tony sydney jean jim to establish a process

We need sarah's help in knowing how long it takes to do particular things

Sarah will create our timeline and a chapter list of inventory sections for July 11 meeting and a list of ideas for public engagement.

Our areas and inventory: some of our topics have a more natural connection with the inventory.

Reminded us to reach beyond our group. Reach to people we know are experts on things.

Can we add more chapters than are required in the checklist? Just a warning to not go too deep in inventory.

Might want to have a subcommittee to look at the old plan and see what is still realistic in it and what wasn't done. Lori, John P, Don, Emily

Emily email KVCOG to get the data set

Mapping.

Katie is able but not the best gis expert in the state. But the best will cost more and will do more than you need.

We need maps that cause understanding or cause action in land use planning and help us understand (so that all who look at them get the same understanding from it). We need visioning and as much mapping as is necessary to facilitate good visioning.

Sarah will give us ideas on where we will find mapping resources from the community

Jean will email Sarah the town tax base excel database

We also need a visual display of information like charts

We need someone who is good at charting and graphs

The folks at the college in this room will benefit from knowing how they can utilize the school's faculty, staff and students so they can reach out accordingly

Sarah and Sara will have a followup conversation about utilizing people at the college

Funnel into the office of community-based learning at UC

Lori Chia and Don will review the contract with Sarah.

Sarah will also provide a list of suggested committees.

We need to bring in the public when we are working in subcommittees to have them share their wisdom.

No meeting on July 4. See you all the Thursday after!