



AGENDA

McLOUGHLIN AREA PLAN COMMITTEE MEETING

DECEMBER 19, 2011 6:30 – 9:00 P.M.

OAK LODGE WATER DISTRICT

6:30 – 6:35: Welcome and introductions

6:35 – 6:45: Public Comments on topics generally related to tonight's agenda

6:45 – 6:50: Approval of meeting notes from previous meeting

6:50 – 8:15 McLoughlin Plan edits through discussion of *Comment Log (in packet)*

6:50 – 7:05 Consent Agenda - Items recommended for acceptance

This section includes comments for which the consultants are recommending that the committee accept. These requests are reflected in the December 9 draft.

If any members of the committee would like to discuss any of these items, they will be moved to the Discussion Agenda. No justification is required, nor will discussion take place during this segment of the meeting.

Action – after culling items for further discussion the Committee should accept the changes called for in the Consent Agenda

7:05 – 7:15 No Action Agenda – Items for which the consultants suggest not changes to the Plan.

If any members of the committee would like to discuss any of these items, they will be moved to the Discussion Agenda. No justification is required, nor will discussion take place during this segment of the meeting.

Action – after culling items for further discussion the Committee should accept the changes called for in the Consent Agenda

7:15 – 8:45 Discussion Agenda – The committee will discuss and direct the consultants on the final content of the plan.

First, the Committee members may add items to the Discussion Agenda. No justification is required, nor will discussion take place at time of nomination.

Action - After the list of items is complete, the consultants will lead the Committee through the items in the Discussion Agenda. Each item will be discussed. The Chair will lead the decision making process, working with the group on the list of items to:

- Accept
- Decline
- Or modify and accept

8:45 – 9:00: Public comments