



AGENDA

McLOUGHLIN AREA PLAN COMMITTEE MEETING

SEPTEMBER 12, 2011 6:30 – 9:00 P.M.

ROSE VILLA, FELLOWSHIP HALL

- 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 – 7:10: Questions or discussion from group on packet items:
- a. Minutes from Technical Advisory Committee (TAC) Meeting
 - b. Compilation of recommendations from Business Focus Group
- 7:10 – 8:10: Discussion of Draft Priority List of Projects and Programs
- 8:10 – 8:45 Discussion of Strategic Plan Draft Outline
- a. Discuss outline
 - b. Document Schedule
 - c. Moving Oct 3 meeting to mid month for review of first draft.
 - d. Timeline for completion of MAP Phase II
- 8:45 – 9:00: Public comments