

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration</u>				
15	5:00 – 5:15	1. Regular Business a. Approve meeting notes – July 11th , 2012 b. Activities since last meeting: <ul style="list-style-type: none"> • Letter submitted to City Council Subcommittee on DWW Rate Proposal and BIPs • Field trip survey results • Membership interview, Aug. 2 		Chris Hoffer, Noel Miller, Co-chairs
<u>Monthly Topics</u>				
20	5:15 – 5:35	Briefing and Discussion	2. DWW Rates Proposal/BIPs <ul style="list-style-type: none"> • Review highlights of Aug. 7 Council presentation • Possible follow-up 	Chris Hoffer, Noel Miller, Co-chairs
15	5:35 – 5:50	Briefing	3. Directors' Update	Bruce Bachen, Trish Rhay
30	5:50 – 6:20	Discussion	4. Subcommittee Formation	Chris Hoffer, Noel Miller, Co-chairs; All
25	6:20 – 6:45	Planning	5. Around the Table <ul style="list-style-type: none"> • Upcoming events, field trips, meeting dates; training; brown bags 	All
<u>Wrap Up</u>				
15	6:45 – 7:00	6. Review A. Recommendations B. Action Items 7. Preliminary agenda for next meeting 8. Possible future agenda items		Chris Hoffer, Noel Miller, Co-chairs; Sheryl Shapiro