

North Transfer Station – “Green Group”

Meeting Agenda

October 3, 2011

6:00 – 8:00 p.m.

Meeting Location

Lake Washington Rowing Club, 910 N. Northlake Way

Meeting Purpose

- Present options based on input from Workshop 1
 - Narrow the options
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6:00 p.m. **Welcome and Introductions**, *Penny Mabie, EnviroIssues*

- Introductions
- Review agenda and purpose of meeting
- Address questions from last workshop

6:10 p.m. **Green Space Concepts**, *Dean W. Koonts and Arielle R. Farina Clark, HBB*

- Description and overview of concepts
- Discussion regarding pros and cons of each concept
- Questions about the concepts

6:45 p.m. **Break**

6:55 p.m. **Concept Discussion and Narrowing**, *Dean W. Koonts and Arielle R. Farina Clark, HBB, Penny Mabie, EnviroIssues*

- Green Group discussion on concepts
- Narrowing concepts to be presented at the Community Meeting

7:45 p.m. **Review Action Items and Next Steps**, *Penny Mabie, EnviroIssues*

- Workshop schedule
- Action items and homework assignments

8:00 p.m. **Adjourn**

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Selected Meeting Ground Rules

Roles and responsibilities of members

- All participants recognize the legitimacy of the concerns and interests of others whether or not they are in agreement with them.
- Members will seek to state their own concerns and interests clearly, listen carefully to others and explore issues from all points of view before forming conclusions.
- Members are encouraged to express all points of view and perspectives on issues and alternatives and to seek to identify areas of agreement as well as reasons for different points of view in providing their advice to the City.
- Members are asked to represent the points of view of their general interest area, including but not limited to the particular organization from which they come.
- Members will seek to share discussion time, encouraging everyone to participate fully.

Observers

Green Group meetings are open to the public. Observers are welcome at all stakeholders group meetings but will not be seated at the table or participate in discussions. A time may be set aside in the agenda of each meeting for comments or questions from observers.

Meetings

Meetings will begin and end on time.