

## North Transfer Station Stakeholder Group

### Workshop 4 - Meeting Agenda

May 16, 2011

5:00 – 8:00 p.m.

#### Meeting Location

Nalanda West Center

3902 Woodland Park Ave. N

#### Meeting Purpose

- Review community feedback received to date
  - Using criteria from Workshop 3a and input from community, evaluate and score two concepts to inform down-select to one concept to carry forward
  - Discuss and draft outline for Stakeholder Recommendations Report
- 

#### 5:00 p.m. Welcome and Introductions, Penny Mabie, *EnviroIssues*

- Introductions
- Recap of Workshop 3b (March 14) and action items
- Review agenda, purpose of meeting and ground rules

#### 5:10 p.m. What's New with the Two Concepts, Deb Frye, *HDR*

- Review of changes and additions to concepts
- Qualitative analysis of noise

#### 5:25 p.m. Public Outreach Update, Erin Tam, *EnviroIssues*

- Overview results of briefings, station surveys, walking tour and community meeting

#### 5:35 p.m. Hybrid Concept Introduction, Deb Frye, *HDR*

- Overview of the hybrid, Concept C

#### 5:45 p.m. Review architectural element preferences, Clark Davis, *JR Miller*

#### 6:00 p.m. Break

#### 6:15 p.m. Evaluating the Three Concepts, *Stakeholders*

- Overview of the down select process options
- Discuss recalibrating weighting factors based on community feedback
- Discuss weighted scores and develop recommendation

#### 7:00 p.m. Amenities prioritization and process, Penny Mabie, *EnviroIssues*, Tim Croll, *SPU*

- Review amenities suggested to date
- Recommend priorities for suggested amenities
- Discussion regarding process for amenities selection and refinement

#### 7:40 p.m. Stakeholder Recommendations Report

- Discuss purpose of document and proposed contents

## North Transfer Station Stakeholder Group

### 7:50 p.m. Review Action Items and Next Steps

- Discuss next steps
- Review action items

### 8:00 p.m. Adjourn

## 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

Stakeholder 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.