

## North Recycling and Disposal Station Stakeholder Group

### Meeting Agenda

September 14, 2010

5:00 – 8:00 p.m.

### Meeting Location

Institute for Systems Biology – note new location!

837 N 34th St

### Meeting Purpose

- Review site concepts based on seven original scenarios
  - Understand functional needs of the station
  - Apply community values to the various concepts, identify tradeoffs, and recommend narrowing from seven to four concepts
  - Recommend up to five potential concepts to develop
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#### 5:00 p.m. **Welcome and Introductions**, *Penny Mabie, EnviroIssues*

- Introductions
- Recap of July 29 meeting and action items
- Review July 29 draft meeting summary
- Review agenda and purpose of meeting
- SPU updates

#### 5:15 p.m. **Seven Concepts Workshop, part 1**, *Deb Frye, HDR*

- Overview of layouts and what's different from the original scenario (full group)

#### 5:35 p.m. **Seven Concepts Workshop, part 2**, *Stakeholders and technical team*

- Individuals review each concept by visiting stations; record comments, questions, concerns and likes

#### 6:30 p.m. **Break**

#### 6:40 p.m. **Seven Concepts Workshop, part 3**, *Penny Mabie, EnviroIssues & technical team*

- Discussion of comments, questions, concerns and likes
- Stakeholder group discussion and development of recommendations on narrowing concepts

#### 7:15 p.m. **New Concepts**, *Penny Mabie, EnviroIssues & Technical Team*

- Discussion with stakeholder group on potential new concepts or specific elements to combine into new concepts
- Develop recommendations on up to five new concepts to develop

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

- Review workshop schedule, confirm October date

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

## North Recycling and Disposal Station Stakeholder Group

### 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.