

**Draft**  
**North Transfer Station Stakeholder Group**

**Workshop 3b - Meeting Agenda**

March 14, 2011  
5:00 – 8:00 p.m.

**Meeting Location**

Institute for Systems Biology  
837 N 34th St

**Meeting Purpose**

- Using weighted criteria from Workshop 3a, evaluate and score five concepts to inform down-select to two concepts to carry forward
  - Recommend two site concepts for advancement to next level of development and review
  - Discuss architectural treatment presented in Workshop 3a and provide input to design team on elements of the themes
- 

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

- Introductions
- Recap of Workshop 3a (March 7) and action items
- Review agenda, purpose of meeting and ground rules

**5:10 p.m. Evaluating the Five Concepts, Stakeholders**

- Overview of evaluation model and process to be used
- Initial scoring of five concepts and application of weighting factors
- Discussion and dialog about scoring results
- Develop recommendation for two concepts to be carried forward

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

**6:40 p.m. Discussion of Architectural Treatments, Clark Davis, JR Miller and Stakeholders**

- Rapid review of architectural treatments
- Discussion of thematic elements
- Discuss and develop input for further architectural refinements

**7:40 p.m. Public Outreach, Erin Tam, EnviroIssues**

- Overview of planned outreach activities to inform community and solicit feedback

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

- Discuss next steps and Workshop 4
- Review action items

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

## **Draft**

# **North Transfer 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.