

## North Transfer Station Stakeholder Group

### Workshop 5 – Meeting Agenda

June 29, 2011  
5:00 – 8:00 p.m.

#### Meeting Location

Lake Washington Rowing Club  
910 N. Northlake Way  
Seattle, WA 98103

#### Meeting Purpose

- Review and finalize the Stakeholder Recommendation Report
  - Discuss next steps for project
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#### 5:00 p.m. Welcome and Introductions, *Penny Mabie, EnviroIssues*

- Introductions
- Review Workshop #4 summary

#### 5:15 p.m. Design Commission Update, *Tim Croll, SPU*

- Design Commission feedback
- Stakeholder discussion and recommendation

#### 5:30 p.m. Review and Finalize Stakeholder Recommendation Report, *Stakeholders*

- Review of Stakeholder Recommendation Report editing process
- Discuss and finalize report

#### 6:30 p.m. Next Steps, *Bill Benzer, SPU*

- Community amenities process moving forward
- Wallingford Community Council Memorandum of Understanding (MOU)
- Request for Proposals (RFP) process

#### 7:00 p.m. Wrap-up and Thank You

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

## **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.