

New River Valley Green Infrastructure, Committee Meeting
New River Valley PDC, July 31, 2008, 1:00 – 4:00 PM

Meeting goals:

1. Formalize and approve committee structure and operating procedures.
2. Form subcommittees and begin subcommittee work.
3. Approve potential network design goals.
 - a. Identify specific attributes to potentially be included in map products.

Agenda Items:

1. Welcome and Review of meeting agenda and goals (5 minutes)
2. Committee Operations (30 minutes)
 - a. Decision-making
 - b. Distribution list versus active participants
 - c. Meeting schedule
 - d. Communications
 - e. *Outcome: Formal committee operating procedures approved by members present.*
3. Committee Structure (45 minutes)
 - a. Approve subcommittee structure
 - b. Form subcommittees
 - c. Subcommittee work time (15 minutes)
 - i. Exchange contact information
 - ii. Establish outside meeting time
 - d. *Outcome: Working subcommittees with members committed to accomplishing specific tasks associated with the regional GI Initiative.*
4. BREAK (10 minutes)
5. Network Design Goals (1 hour)
 - a. Present overall design goals for approval
 - b. Develop specific criteria for each overall goal to become part of mapping product
 - c. *Outcome: An approved set of network design goals and specific criteria to be sent to CMI for initial research.*
6. Question and Answer (10 minutes)
7. Recap and Adjourn (5 minutes)