

New River Valley Green Infrastructure, Steering Committee Meeting
New River Valley PDC, January 14, 2008, 1:00pm-3:00pm

Meeting Goals:

1. Conduct evaluation of Phase I of the GI the project
2. Identify local and regional actions needed in future to expand on foundation established during Phase I
3. Develop framework for moving forward with future phases (what,who,when,how)

NOTE: This is the final meeting of the Steering Committee organized for delivery of products and services outlined in the Phase I work plan. The Steering Committee will develop a recommendation to the PDC on future goals and priorities, as well as what structure is needed in the future to accomplish identified GI tasks.

Agenda Items:

1. Welcome and Review of Meeting Agenda (5 minutes)
Welcome - Abi/Dave
Review Meeting Agenda – Abi or Ursula
2. Educational Phase Debrief (25 Minutes)
Phase 1: Overall Process, including community meetings
What worked? / What didn't? (Record plus-delta comments on flip chart)
Workshop (provide summary comments from evaluation forms)
3. Moving Forward (1 hour)
 - A. Assumptions: Resources available for 2008 (15 minutes)
Status Report from PDC on grants, staff, funding
Brief updates on GI Pilot Projects
 - B. Green Infrastructure needs and priorities (30 minutes)
Facilitated discussion of local jurisdiction and partners needs
Handout: Summary from Last Session of November Workshop
Outcome: List of local needs/priorities to advance GI in their jurisdiction
 - C. What are members' interest in a Regional GI Initiative(20 minutes)
Facilitated discussion of regional needs and opportunities
Outcome: Consensus on tasks that need to be accomplished at the regional level to support local efforts.
4. Phase II: Green Infrastructure Planning Framework (20 minutes)
 - A. Development of GI Advisory Committee: Mission/Purpose
 - B. Work Scope: Summary of tasks to be completed
Outcome: Recommendation on organizational mission, structure, members, roles, and timeline
5. Recap and Adjourn (5 minutes)