

SAFE, CLEAN WATER PROGRAM

Stakeholder Advisory Committee

November 8, 2017
2:00-4:00pm
Kenneth Hahn Hall of Administration
Room 372

Purpose:

Kickoff meeting of the Stakeholder Advisory Committee for the Safe, Clean, Water Program.
Meeting objectives include:

1. Provide overview of Stakeholder Advisory Committee purpose and roles
2. Provide context for Stormwater Funding Measure development
3. Share program purpose and process, and hear stakeholder input

Agenda:

1. Welcome
 - a. Opening Remarks
 - b. Introductions
2. Stakeholder Advisory Committee
 - a. Charter
 - i. Purpose & Roles
 - ii. Ground Rules
3. Stormwater Funding Measure
 - a. Background & Process
 - b. Program Introduction
4. Discussion: Program Purpose
5. Next Steps
6. Closing Remarks
7. Public Comments

Standard Meeting Guidelines

- **Electronic courtesy.** Please turn off cell phones, or any other communication item with an on/off switch to “silent.” We understand you have demanding responsibilities outside of the meeting room. We ask that these responsibilities be left at the door. Your attention is needed for the full meeting.
- **Be comfortable.** Help yourself to refreshments or take personal breaks.
- **Humor is welcome and important.** However, humor should never be at someone else's expense.
- **Stay focused on the charter and meeting goals and objectives.** There are many related topics that people care about. The SAC cannot address all of these. The facilitator will help the group stay focused on the deliverables.
- **Use common conversational courtesy.** Don't interrupt others. Use appropriate language. Avoid third party discussions.
- **Share the air.** Let us ensure as many people as possible can participate in discussions.
- **All ideas and points have value.** You may hear something you do not agree with. You are not required to defend or promote your perspective, but you are asked to share it. All ideas have value in this setting. If you believe another approach is better, offer it as a constructive alternative.
- **Avoid editorials.** Avoid ascribing motives to or judging the actions of others. Tell us what is important to you, and what you would like to see.
- **Honor time.** In order to achieve meeting objectives it will be important to follow the time guidelines provided by the facilitator.