

Nature & Trails Meeting Agenda: 12/18/17

Agenda Item		Background	Intended outcome	Minutes Needed
	Call to order & minutes approval		Approve October minutes.	5
	Guest Comments	If there are visitors who wish to speak on a topic not on the agenda, they may have three minutes to do so.	Allow public to share ideas with the committee.	5
Old business	Finalize Toolkit	Ensure all members agree on criteria.	Final “living” document	15
	Prioritize Projects	Decide on process to approve goals for 2018.	Decide how to set the stage for 2018.	20
	Land	At the last meeting staff shared approach and examples of acquisitions.	Do committee members have new ideas for criteria or approach?	15
New business	New Applicants	Discuss process and timeline for reviewing new applicants.	Recommendation for board.	15
	Topics of Interest	Brainstorm list of topics that staff can inform the group about to help broaden understanding of THPRD processes, facilities, responsibilities.	List of topics.	10
Other	Sharing	Each member may share a committee/park-related item with the group. (Up to three minutes each as time allows).		15
	Upcoming Meetings	Set next meeting date. Next Joint meeting: Wednesday 1/17/18, 6:30pm.		5
Reminder: Advisory committee grants are still available. Next review time will be 1/17 joint meeting.				