



Project Advisory Committee Meeting Agenda

Project Name: Waterfront and Economic Development Plan **Meeting No:** 02
Project No.: WHI-24-01 **Date:** 12/12/2024
Prepared By: Linda Pringle **Time:** 7:00 pm

Project Team:

Name	Organization	Contact
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Intent:

The intent of this meeting is that the Project Advisory Committee (PAC) come to the meeting prepared to provide their feedback on the Economic Assessment and Inventory & Assessment Documents (attached). The PAC shall review the documents prior to the meeting and provide feedback that will identify and missed opportunities or potential issues or risks and improve the overall quality of the deliverables for public review.

Discussion:

- | Item | Topic |
|------|--|
| 1.0 | Review Economic Assessment (15 minutes) <ul style="list-style-type: none">• Each PAC member will be given a set period of time to provide their feedback or ask questions about the economic assessment. |
| 2.0 | Review Inventory and Assessment (15 minutes) <ul style="list-style-type: none">• Each PAC member will be given a set period of time to provide their feedback or ask questions about the inventory and assessment. |
| 3.0 | Open Discussion (15 minutes) <ul style="list-style-type: none">• Open discussion between PAC members and the project team to discuss questions or feedback. |
| 4.0 | Public Engagement Schedule (5 minutes) <ul style="list-style-type: none">• Public Mtg #1 (Virtual): Evening Work Session – January 7/8 @ 6:30 pm<ul style="list-style-type: none">▪ Review the Economic Assessment and Inventory and Assessment Documents with the public.▪ Facilitated exercises to develop the community’s vision, goals, and objectives for the waterfront.▪ Follow-up PAC Mtg: January 9 @ 7 pm. |



- Public Mtg #2 (In-Person): Public Open House – January 15 (ANC) & 16 (WHI) @ 5 – 7 pm.
 - Open forum where people can come and review the DRAFT Vision, Goals, and Objectives and the DRAFT Proposed Waterfront Projects, discuss options with the team, and provide their feedback or ask questions.
 - Follow-up PAC Mtg: January 16 @ 7:30 pm.
- 45-day Review Period for DRAFT WEDP – May 5 – June 19
- Public Mtg #3: Public Information Meeting – Beginning of May (Date TBD).

5.0 Questions? (5 minutes)

End of Meeting