

MEETING AGENDA

**2010 SIS Strategic Plan Update Leadership Committee
Community & Environment Breakout Group – Teleconference #1
FDOT Burns Building, 2nd Floor, Lafayette Conference Room**

or participate on-line at: <https://www1.gotomeeting.com/join/969211038>
and

**Call in using your telephone: Dial 215-383-1001
Access Code: 969-211-038**

April 24, 2009

Proposed Meeting Objectives

- To review the charge, purpose and process for the Breakout Group.
- Receive background presentations on community and environmental issues related to SIS.
- Identify and discuss key community and environmental issues and questions for SIS and begin to develop initial draft policy recommendations for review by the full Leadership Committee
- Review next steps in the process

9:00 Welcome and introductions

Review Agenda and Teleconference Protocols

9:05 Review Breakout Group Charge, Purpose and Process

Questions for clarification

9:15 Background Presentations

- **SIS Community and Environmental Screening Process**
- **Critical Lands and Waters Identification Project & Cooperative Conservation Blueprint**
- **Upcoming Briefing Topics**

Questions for clarification after each presentation

10:00 Identify and Discuss Key Community & Environment Issues and Questions for SIS

- Review and clarify key issues and questions identified by the Leadership Committee
- Identify additional key issues and questions
- Identify initial draft policy recommendations for further discussion at the next teleconference

10:50 Next Steps and Schedule

11:00 Adjourn

2010 SIS Strategic Plan Update Leadership Committee
Breakout Group Participation List

Below is a list of committee members that signed up to participate in the Community & Environment breakout group. All committee members are invited to participate in any breakout group meeting.

Community & Environment
Janet Bowman
Charlie Gauthier
Pat Steed
Laurie Macdonald
Sally Mann (or Chris Stahl)
Mary Lou Rajchel
Bridget Merrill

Lead Technical Advisor: Peter McGilvray, FDOT Environmental Management Office (850) 414-5330 or email at: Peter.Mcgilvray@dot.state.fl.us

Next Meeting

The tentative meeting date and time for the second Community & Environment Breakout Group Meeting is set for Monday, May 11, 2009 from 9:30 – 11:30.