

## CAG MEETING AGENDA

**February 10, 2021, 4:00 p.m. to 6:00 p.m.**

### ACCESS INFORMATION

Join via [Zoom webinar](#); Password: 294877

Or by telephone:

- Dial (253) 215-8782
- Webinar ID: 836 2345 1545
- Passcode: 294877

### PARTICIPANTS

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Kelliann Amico, Nolan Lienhart
- **Facilitators:** Johnell Bell and Lisa Keohokalole Schauer
- **Community Advisory Group Members**

### OUTCOMES

- Welcome
- Finalize CAG meeting agreements and operating norms / shared engagement commitment
- Understand the program area
- Provide input on the Community Engagement Plan

### AGENDA

| Time              | Item  | Lead  |
|-------------------|---|---|
| 4:00 -<br>4:15 pm | <b>Welcome</b> <ul style="list-style-type: none"> <li>• Introduction: Public Information Officer, Kelliann Amico</li> <li>• Public comment protocol</li> </ul>  | Co-Chairs<br>Facilitators<br>Kelliann Amico |
| 4:15 –<br>4:45 pm | <b>CAG Meeting Agreements</b> <ul style="list-style-type: none"> <li>• Review Meeting Agreement Overview</li> <li>• Small group discussion:               <ul style="list-style-type: none"> <li>• What is missing from this list of meeting agreements?</li> <li>• Can we commit to operating within these shared agreements?</li> </ul> </li> <li>• Develop CAG Meeting Agreements</li> </ul> | Co-Chairs<br>Facilitators                   |

|                   |  |                                |
|-------------------|--|--------------------------------|
| 4:45 –<br>5:20 pm | <b>IBR: A Vision for the Future</b> <ul style="list-style-type: none"> <li>• Current Conditions</li> <li>• Creating a Place for the Future</li> </ul>  | Facilitators<br>Nolan Lienhart |
| 5:20 -<br>5:45 pm | <b>Community Engagement</b> <ul style="list-style-type: none"> <li>• Review the Community Engagement program</li> <li>• Small group discussion: <ul style="list-style-type: none"> <li>• How do we encourage engagement with broad representation of our community?</li> <li>• What outreach strategies and approaches have you seen work well?</li> </ul> </li> <li>• Discuss “Community Conversations” engagement opportunities in February</li> </ul> | Facilitators                   |
| 5:45 -<br>5:55 pm | <b>Public Comment</b>  | Facilitators                   |
| 5:55 –<br>6:00 pm | <b>Wrap Up</b>   | Co-Chairs                      |

**Future Meetings**

| <b>Meeting</b>           | <b>Date / Time</b>            | <b>Topic</b>   |
|--------------------------|-------------------------------|--|
| Online Open House        | February 16 – March 1         | Interactive survey available on <a href="http://www.interstatebridge.org">www.interstatebridge.org</a> |
| Community Advisory Group | February 24, 4:00 – 6:00 p.m. | Purpose & Need, Vision & Values<br>Draft CAG Charter   |
| Community Advisory Group | March 10, 4:00 – 6:00 p.m.    | Review feedback from the<br>Community Conversations<br>engagement opportunities in<br>February         |