

COMMUNITY ADVISORY GROUP MEETING AGENDA

May 12, 2022

Time: 4:00-6:00 p.m.

Access Information

CAG Member Access: <https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

Public Access: [YouTube Link](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

Participants

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson, John Willis
- **Facilitators:** Johnell Bell, Lisa Schauer
- **Community Advisory Group Members**

Outcomes

- CAG members have full understanding of the IBR program's draft Modified LPA recommendation.

Agenda Items

| Time | Item | Lead |
|----------------|--|----------------------------------|
| 4:00-4:10 p.m. | <ul style="list-style-type: none"> • Welcome & review agenda | CAG Co-Chairs, facilitators |
| 4:10-4:20 p.m. | <ul style="list-style-type: none"> • Program Update <ul style="list-style-type: none"> ○ ESG meeting & Bi-State Legislative Committee ○ Program recommendation | Greg Johnson |
| 4:20-4:50 p.m. | <ul style="list-style-type: none"> • Recommended Modified LPA | Greg Johnson, John Willis |
| 4:50-5:40 p.m. | <ul style="list-style-type: none"> • CAG open discussion & questions | Co-Chairs |
| 5:40-5:45 p.m. | <ul style="list-style-type: none"> • CAG schedule and discussion topics <ul style="list-style-type: none"> ○ Bridge/walking tour update/details | CAG facilitators |
| 5:45-6:00 p.m. | <ul style="list-style-type: none"> • What's Next • Public Comment • Wrap Up | CAG facilitators & CAG Co-Chairs |

Future Meetings

| Meeting | Time | Topic |
|----------------------------------|---------------------------|---|
| Community Advisory Group Meeting | June 9, 4:00-6:00 p.m. | <ul style="list-style-type: none">• TBD |
| Community Advisory Group Meeting | July 14, 4:00-6:00 p.m. | <ul style="list-style-type: none">• TBD |
| Community Advisory Group Meeting | August 11, 4:00-6:00 p.m. | <ul style="list-style-type: none">• TBD |