

Comprehensive Planning Update Committee
Oil and Gas Activities Update
March 9, 2017
6:00 p.m. - 9:00 p.m.
Zang Spur Conference Room
One DesCombes Drive

1. Acceptance of Agenda
2. Discussion regarding audio/video recording
3. Welcome - Purpose of Committee
4. Introductions
 - Short Bio
 - Why you volunteered for the Committee
 - What are your expected outcomes of this effort
 - What strengths do you bring to the Committee
5. Review City Council Resolution No. 2017-29
6. Summary of Comprehensive Plan
7. Summary of Governor's Oil and Gas Task Force Recommendations 17 and 20
8. Questions from Community Forum on Oil and Gas
9. Initial discussion on key subject areas and use of subject matter experts
10. Administrative Items
 - Safe meeting environment
 - Meeting Charter
 - Chair/vice chair/co-chairs
 - Meeting times and dates
 - Open Meetings Act
 - Google group
 - Decision making - majority/consensus/?
 - Role of Alternates