



## Steering Committee Meeting

### MEETING INFORMATION

**Date:** July 7, 2021  
**Time:** 1:00 PM – 3:00 PM  
**Invitees:** Steering Committee

### Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 763-445-9351,,832407676# United States, Plymouth

Phone Conference ID: 832 407 676#

AGENDA ITEMS	ACTION	TIME
1. Welcome and Introductions	--	5 min
2. Review of Public Kickoff Meeting <ul style="list-style-type: none"> <li>Survey results for priority issues</li> <li>Review public priority resources</li> </ul>	Discuss	20 min
3. Review Advisory Committee Priority Issues <ul style="list-style-type: none"> <li>Survey results for priority issues</li> </ul>	Discuss	10 min
4. Steering Committee Issue Prioritization by Planning Region  Based on discussion, the Steering Committee will prioritize issues by planning region to forward to the Policy Committee as priority issue recommendations. We'll use Google Forms to do this (same as what was used in the June meeting).  ✓ <b>Meeting Goal:</b> Arrive at a list of recommended priority issues for each planning region.	Discuss and Prioritize	30 min
5. PTMApp- Update and Next Steps <ul style="list-style-type: none"> <li>Overview of hDEM status</li> <li>Review PTMApp Additional Service Request</li> <li>Discuss priority resource points</li> </ul> ✓ <b>Meeting Goal:</b> Approve initial PTMApp Additional Service Request; Assign point people for deciding priority resource points	Discuss	20 min

6. Prioritizing Resources and Measurable Goals <ul style="list-style-type: none"><li>• Assign criteria for prioritizing resources</li><li>• Establish process for setting goals</li></ul>	Discuss	25 min
7. Action Items and Next Steps <ul style="list-style-type: none"><li>• Parking Lot: Meeting to discuss tile and groundwater recharge</li></ul>	Discuss	10 min