

**2/6/14 PPTF MEETING WAS CANCELED DUE
TO INCLEMENT WEATHER**

AGENDA

Public Participation Task Force

February 6, 2014

11 AM - 1 PM

Madison Ave. Meeting Room

500 SW Madison Ave. (across from City Hall)



* Start Times are only estimates

<u>* Start Time</u>	<u>Agenda Item</u>	<u>Lead</u>	<u>Est. Time</u>	<u>Action Needed</u>
11:00	1. Check in, introductions, ground rules	Kent	2	Information
11:02	2. Review today's agenda: changes or additions	All	2	Decisions?
11:04	3. Review/approve 01/23/14 meeting draft minutes (Attachment 1)	All	2	Decision
11:06	4. Continue discussion: results/next steps resulting from Jan. 13 th public meeting; plans for April 3rd meeting	Penny/Brenda	15	Information/ Discussion/ Decisions
11:22	5. Continuing CCI dialog and information updates, including how the three Tiny Task Forces (TTF) view possibilities	Richard/ Kent/Penny	15	Information/ Discussion/ Feedback/ Decisions
11:38	6. TTF updates, next meeting schedules – Rocio, Brenda, Emily	Rocio/ Brenda/Emily	25	
12:03	7. Visitors' comments, ideas, suggestions	Kent	12	
12:15	8. Check-out: Was time used efficiently? Was everyone prepared? Was everyone heard? Meeting process okay? Can we do better? Next meeting agenda? DIALOG: Functioning while Kona Kent is out of state Feb 8 to March 10: Agenda prep/PPTF and TTF meetings/minutes and attachments/reaching Kent	Richard Kent	10	Discussion
12:25	9. PPTF meeting ends; breakout into TTFs	TTFs		Planning/ Discussion