

AGENDA 3-13-19

Meeting #4, Time: 7pm-9pm

Location: Town Hall Community Room, 200 Main St. Yarmouth, Maine

- 1. One-minute check-in, and greeting
 - Share a guick and relevant update as greeting 10min
- 2. Speaker, Dialogue, Questions, Comments
 - Bob MacKinnon, Yarmouth Water District (Paul is POC) <u>20min</u>
- 3. Approve meeting minutes for 2-13-19 <u>1min</u>
- 4. Meeting Norms <u>10min</u>
 - Thoughts, suggestions, additions, deletions, edits?
- 5. Municipal Coalition 10min
 - Thoughts, ideas, questions?
 - Select two members to draft April 4th TC presentation
- 6. Other new topics, suggestions, and/or ideas 30min
 - Direction and focus of RESAC?
- 7. Mission and Vision Statements 10min
 - Table for discussion next month?
 - Select two members to draft statements?
- 8. Public outreach/education flyer 5min
 - Select two members to work on wording
- 9. Review next steps & commitments 5min
 - (Confirm member commitments for next meeting)
- 10. Next meeting April 10th
 - (Review plans for next meeting) <u>5min</u>
 - Jodi Federle, Green Voices Society YHS 30 min time slot