



Minor Betterment Project Review and Selection Committee Meeting #2

July 7, 2011
Washington County Walnut Street Training Room
3:00-5:00 pm

3:00	Welcome and Review Agenda: Purpose of today's meeting	Leslie Howell
3:10	Review and approve: <ul style="list-style-type: none">➤ meeting notes from Meeting #1➤ final Roles and responsibilities, ground rules and communication guidelines	Leslie Howell
3:20	Evaluation Criteria <ul style="list-style-type: none">➤ Develop draft criteria from meeting #1 brainstorm, policy document etc.➤ Discuss method for public input on criteria	Dave Schamp and Brian Irish
4:30	Public Comment Period	Leslie Howell
4:45	What's Next <ul style="list-style-type: none">➤ Upcoming committee meetings dates and topics➤ Project Application process➤ Next Meeting: August 4	Leslie Howell