

Draft Minor Betterment Committee Schedule

Meeting #1 – June 27, 2012

- Review MBP policy, history, past projects, project selection schedule
- Review recommendations of last year's committee (November 17 minutes)
- Review/amend/adopt materials developed by last year's committee:
 - Ground rules
 - Roles and responsibilities
 - Communication guidelines
 - Candidate evaluation criteria
- Discuss desired public input
- Identify desired outcomes
- Develop meeting schedule

Meeting #1A (optional) – TBD (July)

- Continue candidate evaluation criteria discussion

Meeting #2 – TBD (August)

- Confirm candidate evaluation criteria and weighting factors
- Initial review of eligible candidates (list and map)

Meeting #3 – TBD (September)

- Review draft candidate prioritization
- Identify required candidate scoring adjustments
- Identify candidate "cut off" score for "short list"

Meeting #4 – TBD (October)

- Review "short listed" candidate packets, including public input / comments
- Develop list of recommended projects

Meeting #4A (optional) – TBD (November)

- Finalize list of recommended projects

as of 6/20/12