

## Draft [Minor Betterment Committee](#) Schedule

Meeting #1 – TBD (late June or early July 2014)

- Review [MBP policy](#), [history](#), [past projects](#), project selection schedule
- Review recommendations of last year's committee ([November 5 minutes](#))
- Review/amend/adopt materials adopted by last year's committee:
  - [Ground rules](#)
  - [Roles and responsibilities](#)
  - [Communication guidelines](#)
  - [Candidate evaluation criteria](#)
- Confirm candidate evaluation criteria and weighting factors
- Discuss desired public input
- Identify desired outcomes
- Develop meeting schedule

Meeting #2 – TBD (late July or early August)

- Initial review of eligible candidates (list and map)
- Review draft candidate prioritization
- Identify candidate "cut off" score for "short list"
- Identify public comment period for "short listed" candidates (August-September)

Meeting #3 – TBD (late September or early October)

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

Meeting #4 – TBD (October or November)

- Finalize list of recommended projects (if not in Meeting #3)
- Debrief this year's process, make recommendations for future

as of 5/30/14