



Minor Betterment Project Review and Selection Committee Meeting #1

June 9, 2011

Washington County Walnut Street Training Room

2:00-4:00 pm

2:00	Welcome and Introductions	Leslie Howell
2:20	Review Agenda: Purpose of today's meeting	Leslie Howell
2:25	Committee Ground Rules <ul style="list-style-type: none">➤ Roles and Responsibilities➤ Ground Rules➤ Communication Guidelines	Leslie Howell
3:00	Project Overview, Background and History <ul style="list-style-type: none">➤ Program Policy➤ Program History➤ Project Selection Schedule	Dave Schamp
3:20	Desired Outcomes <ul style="list-style-type: none">➤ Guideposts➤ What will success look like?	Dave Schamp and Leslie Howell
3:50	What's Next <ul style="list-style-type: none">➤ County staff activities➤ Project Application process➤ Next Meeting	Leslie Howell