

POTOMAC YARD

Planning Advisory Group

Inaugural Meeting, October 21, 2008

Meeting Goals

- Introduce members
- Provide an overview of the PYPAG mission and process
- Member agreement to overall process, groundrules, and expectations
- Introduction to the Potomac Yard site.

Agenda (all times are approximate)

7:00 PM Welcome (5 minutes)

Faroll Hamer, Director of Planning and Zoning
Eric Wagner, Chair

Review of Meeting Goals and Agenda (5 minutes)

Doug Sarno, facilitator

Introductions of Members (50 minutes)

Doug Sarno, facilitator

- Brief background and perspective you bring to the board
- Key hopes and fears

Introduction to the Process and Schedule (20 minutes)

Doug Sarno, facilitator

- Discussion of process, groundrules, and expectations
- Amendments and agreements to groundrules and expectations
- Review schedule, identify site tour date

Introduction to the Potomac Yard site (20 minutes)

Jeff Farner, Planning and Zoning

- History, status, and boundaries
- Q&A

PYPAG Mission (20 minutes)

Doug Sarno, facilitator

- Discussion of the mission

Public comment (10 minutes)

9:00 PM Adjourn

(members are welcome to stay and get to know each other and ask additional questions)