SR 530 Landslide Commission Meeting
Tuesday, November 4, 2014; 5:00 – 8:00 p.m.
The Everett Community Center, Port Gardner Rooms A&B
3900 Broadway, Everett, WA 98201
Phone: (425) 385- 4019

Meeting Agenda

5:00-5:15  Welcome and Meeting Overview
5:00-5:05  Welcome – Kathy Lombardo, Executive Director
5:05-5:10  Review & Approve Summary of Oct 20 Meeting
5:10-5:15  Review agenda and materials

5:15-5:35  Review Draft Report Structure & Introduction Section
5:15-5:35  Commission Discussion of Report Structure and Introduction
    • Are there factual items that need clarification?
    • Are there facts or positions that need to be included?
    • Are there facts or positions that can be removed or combined?

5:35-6:00  Review Research Group Draft Recommendations – Emergency Management
5:35-6:00  Commission Discussion and Approval of Emergency Management Recommendations
    • Are there factual items that need clarification?
    • Are there recommendations that need to be expanded or added?
    • Are there recommendations that can be removed or combined?

6:00-6:20  Review Research Group Recommendations – Geologic Hazards & Land Use
6:00-6:20  Commission Discussion and Approval of Geologic Hazards and Land Use Recommendations
    • Are there factual items that need clarification?
    • Are there recommendations that need to be expanded or added?
    • Are there recommendations that can be removed or combined?

6:20-6:30  BREAK

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6:30-7:20  **Discuss Integration, Prioritization & Needed Content**
Commission Discussion and Approval of Prioritization/Categorization of Recommendations

7:20-7:45  **Event/Response Timeline Discussion**
- Does the structure of the timeline provide sufficient information?
- Are there factual items or actions on this timeline that need clarification?
- Are there facts or actions that need to be included?
- Are there facts or actions that can be removed or combined?

7:45-8:00  **Final Working Draft Timeline & Wrap-up, Adjourn**
How to take/incorporate additional input?
Feedback review & incorporation from the specified stakeholders

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