River Protection Workgroup

Steering Committee Meeting
Wednesday, February 25, 2015 -- 1 to 4 p.m.
Durango Community Recreation Center   Address: 2700 Main Ave, Durango, CO
Light snacks will be served.

Proposed outcomes

a) Continue work to potentially attain an agreement in principle related to a "regional RPW package"
b) A list of shared interests

Proposed agenda

1) Introductions (5 minutes)
2) Agreement on the Agenda and Outcomes, and a Review of the Ground Rules (5)
3) Observer Comment: (10 minutes)
4) Discussion of how to move forward with these specific areas being addressed: (2 hours)

   - A review of everyone's interests: Identifying common interests from the list developed at the 2/5/15 meeting

   - Agreement in Principle: Are there thoughts, comments, concerns or ideas on the draft "Agreement in Principle" which was sent out? Is there agreement on the document as a framework for then working on and potentially resolving more specific items?

   - Discussion and Decision: Where does the group wish to go from here?
     Options:
     a) Continue as a 'big' group working out the agreement. Note: If a, is the course of action, determine methods for meeting structure and processes related to how to move forward. (The facilitator will bring 2-3 ideas about process steps that could be used either in this meeting or at a future meeting.)
     b) Form a small group to see if agreement can be obtained which would be brought back to the 'bigger' group for vetting and perhaps approval. Note: If b is the option selected, the group will need to appoint the smaller committee.
     c) Other

     For any of the options above, the group may wish to clarify if this is a negotiation or not. Please refer to the handouts previously presented by Tami Graham around the differences between facilitation, mediation and negotiation.

5) Review and approval of the December 2014 and February 5, 2015 Minutes, (20 minutes)
6) Observer Comment (10 minutes)
7) Sum and Recap of the Meeting and Steps & Evaluation of Meeting: What worked? What didn't? (10)