

Walsh Property Community Planning Committee (WPCPC)
Meeting Three: April 28, 2021 | 6:30 – 8:30 PM

Accessing the Webinar

WPCPC Members	Members of the Public
All WPCPC Members will be automatically registered as panelists and will receive individual access information over email.	Please click the link below to join the webinar: https://cbuilding.zoom.us/j/93563255993 Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 935 6325 5993 International numbers available: https://cbuilding.zoom.us/u/abZmEyVH9n

We will be using the Zoom webinar feature for our upcoming meeting. If this is your first time using Zoom, it will prompt you to download a small application file. The following link is a short and sweet introduction to how it works, if helpful: <https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee->

If you have any questions about getting started with Zoom, please don't hesitate to reach out to Maggie Osthuus (mosthuus@cbi.org).

Meeting Agenda

Meeting Objectives:

- **Provide opportunity for committee exploration, connection, and discussion on the WPCPC process and outcomes**
- **Clarify process protocols, select chair / co-chairs, and resolve process questions**
- **Plan for next meeting**

6:30 Welcome

- Roll call, technology review, and logistics
- Objectives and Agenda Review
- March Minutes Approval
- Review Action Items

6:45 Committee Member Discussion of Visions for Success

- Committee member go-around
- Full committee discussion

7:45 Committee Process Decisions

- Clarification of consensus decision-making
- Chair/co-chairs discussion and decisions by roll call vote
- Revisit liaison question
- Other process questions?

8:15 Public Comment

8:25 Wrap Up and Next Steps

- Next Meeting May 26. Topics:
 - Continued discussion of Community Engagement and Outreach Plan
 - Planning for the Site Visit
 - Revisit data needs

8:30 Adjourn

