



**BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT**

AGENDA

Public Engagement Stakeholder Advisory Task Force

Meeting 3

December 1, 2011, 9:00 AM – 12:00 noon

California Transplant Donor Network 1000 Broadway, Oakland, CA

Suite 600

Meeting Objectives

- Task Force members understand the revised timeline for the development of the Public Engagement Policy and Guidance Plan
- Task Force members understand and discuss the Air District's Draft Principles of Public Engagement and their relation to the Public Engagement Plan
- Task Force members understand and discuss the Air District's Draft Criteria for review of Task Force Recommendations and their relation to the Public Engagement Plan
- Task Force members understand the document and main components of the Public Engagement Plan
- Task Force members discuss planning for public workshops
- All parties agree on next steps for the Task Force

Agenda

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| 9:00 – 9:15 AM | Welcome, Introductions, and Agenda Review |
| 9:15 – 9:25 AM | Project Timeline Update (presentation) |
| 9:25 – 9:40 AM | Preview of Public Engagement Plan Table of Contents (presentation) |
| 9:40 – 10:10 AM | Air District Draft Principles of Public Engagement (presentation and discussion) |
| 10:10 – 10:25 AM | <i>Break</i> |
| 10:25 – 11:25 AM | Task Force Recommendations/Consolidated Matrix and Draft Evaluation Criteria |
| 11:25 – 11:45 AM | Public Workshops Discussion (presentation and discussion) |
| 11:45 AM – 12:00 noon | Next Steps |