

AGENDA

Summit Advisory Commission Meeting Agenda

Council Room, 2nd Floor City Hall

September 8, 2016

9:00 am

Staffing: Lynn Tully & Page Jeffers

Commission Members	Jane Henry, Chair Lafe Cook Eric Deaton Tom Dixon Jane Hillhouse Chrissy Idlette	Seth Jervis Charlie Nitschke John Perdue Bill Sumner Aundrea Wilcox	
Agenda #	Item	Owner	
	Welcome and Roll Call	Henry	
	Approval of the Agenda	Henry	
	Approval of the Minutes (N/A)	Henry	
Old Business	Item		
New Business	Item		
09-01	Public Meetings and Sunshine Laws	Billingsley	
09-02	Discuss Charge of the Commission	Henry	
09-03	Present work flow and meeting schedule draft for FY 2017	Tully	
09-03	Explain City Budget and Budget Calendar	Tully	
09-04	Present all First Year Prioritized projects from Prioritization Team	Tully	
09-05	Review Prioritization Process	Tully	
09-06	Receive staff first draft priority projects for year one and anticipated funds available	Tully	
Reports		Tully	
Closing	Item		
	Next meetings	Henry	
	Announcements	Henry	
	Adjournment	Henry	