

AGENDA

Summit Advisory Commission Meeting Agenda

Council Room, 2nd Floor City Hall

October 10, 2016

9:00 am – 11:30am

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		
10-01	Complete Review & Sort First Year Projects by Focus Group	Tully	
New Business	Item		
10-02	Compare staff first draft priority projects for year one and Results of Sorting with anticipated funds available	Tully	
10-03	Prepare Recommendation for final Approval	Tully	
Reports	N/A		
Public Comment	Speakers please limit to 5 mins. on a topic listed on the agenda	Henry	
Closing	Item		
	Presentation to BMA – Scheduled for October 18 Regular Meeting (17 th Work Session)	Henry	
	Next meeting November – Set up Project Champions/Metrics	Henry	
	Announcements	Henry	
	Adjournment	Henry	