



## Glenwood Citizen Advisory Committee (CAC) Meeting Agenda

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May 13, 2009 – 5:30pm to 8:00pm

Springfield City Hall – Library Meeting Room – 225 Fifth Street

5:30 Call to Order

5:35 Public Comment

*Action Requested:* None. Provide an opportunity for the public to comment on the project.

5:40 Election of Co-Chairs

*Action Requested:* Elect co-chairs in accordance with the approved CAC Operating Agreement.

5:50 Approval of Minutes

*Action Requested:* Approve, or approve with changes, the CAC Meeting #1 minutes.

5:55 Legal Issues

*Action Requested:* None. Discuss public meeting law and CAC member interaction with the media and members of the public with the City Attorney.

6:15 Visioning Principles

*Action Requested:* Approve, or approve with changes, the draft Visioning Principles.

6:25 Visioning Exercise

*Action Requested:* Respond to visioning discussion questions.

8:00 Adjourn