

February 10, 2015 PSC Meeting for Comp Plan ANNOTATED AGENDA

Materials:

- Economic Development Staff Report
- EOA Brief
- Revised EOA (3 documents: Chapter 1; Chapters 2-3; Chapter 4)
- Chapter 7 (Environment and Watershed Health) Memo and Consent Recommendations

Work Session 2: February 10, 2015 (12:30-5:00 p.m.)		
<ul style="list-style-type: none"> • Pre-Work Session: 2/4 – 3:30-5 p.m. in 7E • Officer Briefing: 1/29 - 12:30-2 p.m. in 7E • Staff Reports sent: 1/30 		
PSC Business (5 min) – 12:30-12:35	12:30 p.m. Call to Order Items of Interest from Commissioners Director's Report 12:35 p.m. Consent Agenda Consideration of Minutes from 1/27/15 PSC meeting	
Intro (5 min) – 12:35-12:40	Today's agenda Goal: To arrive at tentative recommendation for each topic. You'll continue to hear testimony. Written testimony closes on 3/13/15.	• Eric
Economic Development (2 hrs 10 min) – 12:40 – 2:50	Overview of Goal 9 and Revised EOA – 30 min Discuss 4 issues @ 25 min each = 1 hr 40 min A. Economic Equity B. Economic/Environmental Policy C. Harbor Access Lands D. Investment in Freight Infrastructure & Brownfields	• Tom • Steve K. • Roberta
Break (10 min) – 2:50-3:00		
Economic Development cont. (1 hr 15 min) – 3:00-4:15	Discuss 2 issues @ 22 min each = 45 min E. Employment Map Changes F. Campus Institutions Chapter 6 (Econ Dev) Consent Recommendations – 30 min	• Tom • Steve K. • Roberta
Placeholder for: Chapter 7 (Environment and Watershed Health) Consent Recommendations (30 min) – 4:15-4:45	Staff Intro – 10 min Discussion – 15 min Staff summarizes PSC's Tentative Recommendation and next steps – 5 min	• Roberta
Wrap Up (15 min) – 4:45-5:00	Final thoughts from Commissioners? Check-In on Progress of the Work Sessions Next Work Session Agenda – February 24	• Eric