

## 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

<b>Work Session 2: February 10, 2015 (12:30-5:00 p.m.)</b>		
<ul style="list-style-type: none"> <li>• <b>Pre-Work Session:</b> 2/4 – 3:30-5 p.m. in 7E</li> <li>• <b>Officer Briefing:</b> 1/29 - 12:30-2 p.m. in 7E</li> <li>• <b>Staff Reports sent:</b> 1/30</li> </ul>		
<b>PSC Business</b> (5 min) – 12:30-12:35	<b>12:30 p.m. Call to Order</b> Items of Interest from Commissioners Director's Report  <b>12:35 p.m. Consent Agenda</b> Consideration of Minutes from 1/27/15 PSC meeting	
<b>Intro</b> (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.	<ul style="list-style-type: none"> <li>• Eric</li> </ul>
<b>Economic Development</b> (1 hr 50 min) – 12:40 – 2:30	Overview of Goal 9 and Revised EOA – 30 min Discuss 4 issues @ 20 min each = 1 hr 20 min A. Economic Equity B. Economic/Environmental Policy C. Harbor Access Lands D. Investment in Freight Infrastructure & Brownfields	<ul style="list-style-type: none"> <li>• Tom</li> <li>• Steve K.</li> <li>• Roberta</li> </ul>
<b>Break</b> (10 min) – 2:30-2:40		
<b>Economic Development cont.</b> (40 min) – 2:40-3:20	Discuss 2 issues @ 20 min each = 40 min E. Employment Map Changes F. Campus Institutions	<ul style="list-style-type: none"> <li>• Tom</li> <li>• Steve K.</li> <li>• Roberta</li> </ul>
<b>Chapter 6 and 7 Policy Recommendations</b> (1 hr 20 min) – 3:20-4:40	Staff Intro – 10 min Discussion of Chapter 6 policy changes, including Question B of the Economic Staff Report Discussion of Chapter 7 policy changes Staff summarizes PSC's Tentative Recommendation and next steps – 5 min	<ul style="list-style-type: none"> <li>• Roberta</li> <li>• Tom</li> <li>• Steve K</li> </ul>
<b>Wrap Up</b> (20 min) – 4:40-5:00	Final thoughts from Commissioners Check-in on progress of the Work Sessions Next Work Session Agenda – February 24	<ul style="list-style-type: none"> <li>• Eric</li> </ul>