Purpose: Continue to work through the process of ranking and weighting data layers, determine next steps and overall timeline, prepare for August 5 steering committee meeting

Objectives:

- Review the 5 km analyses for all four criteria and a combined version and discuss next steps for the draft product.
- Fill in the leads on the tasks, timeline, and milestones document.
- Prepare for the August 5 steering committee meeting.
- Make plans for the next work group meeting on August 26.

Agenda: (Note: There will be several breaks)

1. Introduction

2. Fill in the leads on the tasks, timeline, and milestones document
   a. Andrew will provide overview of changes made at the last meeting
   b. Group discussion and volunteering to be the lead on tasks
   c. Outcome: Updated tasks and timelines document with assigned leads

3. Prepare for August 5 Steering Committee meeting
   a. Develop outline for presentation
   b. Identify questions to ask steering committee
   c. Determine roles and responsibilities
   d. Outcome: A plan for presenting to the steering committee

4. Analyses for all four criteria and a combined version
   a. Adam and Brian will present each of the four analyses (5 km)
   b. Group discussion and identify needed changes
   c. Adam and Brian will present the combined version
   d. Group discussion and identify needed changes
   e. Outcome: Agree on needed edits and identify next steps to prepare draft product for steering committee meeting on Aug. 5

5. Next Meeting
   a. What does the group want to accomplish at the August 26 meeting?
   b. What is the group’s homework between now and August 26? Will that be accomplished individually, in small groups, or some other way?
   c. Outcome: Agreement on next steps and agenda for next meeting

6. Close by 1:00pm