



21 January 2021

- I. Welcome**
 - a. Welcome – Jessica Feil
 - b. Meeting agenda review – Jessica Feil
 - c. Roll Call – Des Alexander
- II. Steering Committee Role – Bart Spencer**
 - a. Steering Committee Purpose
 - b. Steering Committee Expectations
 - c. Steering Committee Organization
 - i. Vice Chair
 - d. Confirm Steering Committee ground rules
- III. Planning Process – Bart Spencer**
 - a. Goals, objectives, and missions statement confirmation
 - b. Project status
- IV. Hazard Analysis – Rob Flaner & Bart Spencer**
 - a. Progress update
- V. Public Engagement – Jeana Wiser**
 - a. Progress update
- VI. Steering Committee Requests / Comments**
 - a. What are the race & equity team requirements?
 - b. Sewer master planning process
 - c. Storm Drain master planning process
- VII. Next Steering Committee Meeting**
- VIII. Adjournment**