



CITY OF DOVER

**STEWARDSHIP OF RESOURCES MASTER PLAN
STEERING COMMITTEE
AGENDA AND MEETING NOTICE**

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305, 61 Locust Street
Meeting Date: **April 11, 2016**
Meeting Time: **6:00 PM**

1. Introductions of the Steering Committee Members and the Consultant Team
 - a. Steering Committee:
 - i. Bob Carrier City Council Representative
 - ii. David Landry Planning Board Representative
 - iii. Cora Quisumbing-King Conservation Commission
 - iv. Otis Perry Heritage Commission
 - v. Elizabeth Goldman Citizen Volunteer
 - vi. Alison Webb Citizen Volunteer
 - vii. Lindsey Williams Citizen Volunteer
 - b. In attendance for Consultant Team: Steve Whitman of Resilience Design
2. Nominate Chair
3. Nominate Vice-Chair
4. Establish Minute-Taker
5. Priorities, Goals, and Objectives of the Project
6. Scope of Services Overview
7. Public Engagement Process
8. Data Gathering
9. Input from the Steering Committee
10. Next Steps/Organizational
 - a. Time/Date of Next Meeting
11. Other Business
12. Adjourn