

**PROPOSED AGENDA**  
**June 23, 2006**

Item No.	Time	Activity	Responsibility
▪ 1.	10:00	Introductions/Housekeeping/Objectives <ul style="list-style-type: none"> <li>○ Welcome (Jean)</li> <li>○ Self Introductions</li> <li>○ Review Meeting Objectives (Jean)</li> <li>○ FHBP Booth - Orange County Fair (Jean)</li> <li>○ Measure M Update (Melanie)</li> </ul>	Jean & Melanie
▪ 2.	10:30	Harbors, Beaches & Parks Strategic Planning <ul style="list-style-type: none"> <li>○ Update on Process, Participation, Timing</li> <li>○ Future Participation               <ul style="list-style-type: none"> <li>○ Technical Advisory Committee</li> <li>○ Post-Strategic Plan</li> </ul> </li> </ul>	Harry Huggins, Eileen Takata & Scott Thomas
▪ 3.	11:45	OC Green Vision Map & Matrix <ul style="list-style-type: none"> <li>○ Changes &amp; Additions</li> <li>○ Methods of Use</li> <li>○ New Iterations</li> </ul> <p style="text-align: center;"><i>Working lunch approximately 12:15</i></p>	Jean & Melanie
▪ 4.	12:30	Break Out Discussions <ol style="list-style-type: none"> <li>1. Participation and Outcomes of the HBP Strategic Plan</li> <li>2. Optimal Uses and Improvements to the GV Map &amp; Matrix</li> </ol>	All participants
▪ 5.	1:30	Reports from Break Out Groups Next Steps... Wrap Up	Jean All participants
	2:00	Adjourn	