

AGENDA
November 15, 2005

Item No.	Time	Activity	Responsibility
▪ 1.	10:00	Introductions/Housekeeping/Objectives <ul style="list-style-type: none"> ○ Welcome (Jean) ○ Self Introductions ○ Review Meeting Objectives (Terry) 	Jean/Terry
▪ 2.	10:15	Green Vision – General Reports <ul style="list-style-type: none"> ● Resource Conservation Conference – Reviews/Input ● Irvine Ranch Land Reserve Trust – Needs Assessment ● DISCUSS OTHER REPORTS? 	Jean/Terry All participants
▪ 3.	10:30	Monte Ward, Project Manager OCTA <ul style="list-style-type: none"> ● Measure M Update ● Q and A Scott Thomas/Eileen Takata, OC HBP <ul style="list-style-type: none"> ● OC HBP Strategic Plan Update ● Q and A <p style="text-align: center;"><i>Working lunch approximately 12:00</i></p>	Terry Intros All participants
▪ 4.	12:30	Breakout Groups <ul style="list-style-type: none"> ● How Should the Green Vision WG Engage in Measure M? Comments on Proposed Measure M Components. ● How Should the Green Vision WG Engage in the OC HBP Strategic Planning Efforts? Comments on those efforts. ● Debrief Sept. '05 Resource Conservation Conference. Brainstorming for next year's Conference. <p style="text-align: center;"><i>Reports to Whole Group at 1:30</i></p>	All participants
▪ 5.	1:55	Confirm next steps and assignments	Jean/Terry All participants
	2:00	Adjourn	