

Sherwins Working Group
Meeting #2 (June 16, 2009, 6-9 pm)
Sierra Meadows Ranch (Old Sherwins Restaurant)



Meeting Agenda
6:00 – 9:00 pm

- 6:00 - 6:10** **Welcome, Agenda Overview, Introductions, Housekeeping**
- Review of overall process (**handout**)
 - Role of outside meetings and discussions
 - Website / process blog
- 6:10 - 6:20** **Meeting #1 Summary and Charter Adoption**
- Review and adoption of Meeting #1 Summary (**attached**)
 - Review and adoption of Working Group Charter (**attached**)
- 6:20 - 6:40** **Existing Conditions and Opportunities & Constraints Maps**
- Review of updated maps and presentation of base maps
- 6:40 - 7:00** **Planning and Decision Criteria for Evaluating Options within Opportunity Zones**
- Description and discussion of what an “opportunity zone” is
 - Review and revise criteria and develop scoring mechanism (**attached**)
- 7:00 - 7:30** **Identify Desired Experience and Opportunities and Corresponding Concerns**
- Review list of activities (by season) that are common in the planning area, based on SATSS information and feedback from meeting #1 (**attached**)
 - Round-Robin presentation of what various recreational activities seek/desire in terms of their experience within planning area (homework to be done prior to meeting)
 - Group discussion to identify which activities may present challenges to one another
 - Come to group consensus about which activities need to be included in Planning Area.



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Meeting Agenda – cont.



7:30 - 8:40

Initial Opportunity Zone Delineation

- Ultimate goal is to develop Opportunity Zones that provide for stated recreational desires while taking into account existing resource, social, and managerial conditions. This activity is an opportunity to “test” this process out and become comfortable working together. Outcome will be very “rough” maps and will allow for initial discussions and considerations.
- Break into smaller groups for each season (winter/summer).
- Small groups identify Opportunity Zones on maps that are appropriate for desired recreational activities and existing resource, social, and managerial conditions
- Each group develops brief qualitative description of identified opportunity zones and presents back to the large group “what are the opportunities and why?”
- Repeat for other season

8:40 – 8:55

Activities Prior to Meeting #3

- Potential site visits (who, when, where)
- MLTPA will distribute a description of identified Opportunity Zones shortly after the meeting
- Groups should meet before the next meeting and refine their Opportunity Zones and, if possible, apply criteria to their proposal. Goal is to create maps identifying Opportunity Zones and to describe how their proposal meets the stated needs of the various recreational interests.
- Each group needs to be prepared to present their map and rationale at the next meeting.

8:55 - 9:00

Meeting Wrap-Up

- Review of what has been decided
- Next steps / meeting schedule

