

Sherwins Working Group
Meeting #5 (September 3, 2009, 4–7:15 p.m.)
Sierra Meadows Ranch (Old Sherwin’s Restaurant)



Meeting Agenda
4:00–7:15 p.m.

- 4:00–4:10** **Welcome, Agenda Overview, Introductions, Housekeeping**
- Review of overall process status/progress/next steps
 - Clarification of role of non-SWG participants at this point
- 4:10–4:15** **Meeting #4 Draft Summary Review and Adoption**
- Review and adoption of Meeting #4 Draft Summary
- 4:15 –4:20** **Non-SWG Public Comments**
- 4:20 – 6:40** **Volunteer Work Group Presentations: Summer Season**
- Preparation:
 - Please review narrative and maps available from Web page prior to the meeting (http://www.mltpa.org/projects/ongoing/sherwins/sherwins_working_group/). (Narratives were part of the agenda packet sent on Aug. 28; maps will be available on Web site only after Aug. 31.)
 - Goal of review and discussion is to develop map and narrative of proposed recreation features within planning area for sharing with broader community. Remember: not everyone will get everything they want; need to think, propose, and evaluate with this “selflessness” in mind.
 - Report-out from field trips:
 - Western sector, Aug. 16
 - Eastern sector, Aug. 25
 - Site reviews 1 & 2, Aug. 30
 - Report from Volunteer Work Groups 1 & 2, who worked between Meetings 3 and 4 on summer-season narrative and map.
 - Each group to provide brief qualitative description of identified opportunities and describe “What did your group develop as proposals and why?” Need to explain the rationale for all proposed recreation features.



- Following report-out from both groups, full working group to review narrative to compare and contrast both proposals and identify items where there is agreement and which items where there are differing proposals. **(attached)**
 - As presented in Charter Document, group may be asked to identify level of approval for proposal using scale of “Unqualified to Strong Support, General Support, Qualified Support, or Fundamental Disagreement.”
 - If an item receives a level of Fundamental Disagreement, the group will be asked to continue working until it appears a resolution is not attainable, or move on to an area where more agreement is possible. At that time the members will note the nature of the disagreement and make a determination as to the best way to proceed in the particular issue area.
 - 5-minute stretch/snack break will be taken during this conversation.

6:40 – 6:50

Winter-Season Narrative Review

- Report from small groups who worked between meetings on winter-season narrative and map. Goal is to resolve questions presented in narrative from Meeting #4.

6:50 – 6:55

Non-SWG Public Comments

6:55 – 7:10

Activities Prior to Meeting #6 (September 22)

- Discuss intent and purpose of September 22 meeting.
- Discuss format and strategy for soliciting broader community feedback on proposal. Review and discuss feedback form. **(handout)**
- Review list of volunteers willing to present proposals to interested parties/organizations to solicit feedback. **(handout)**
- Review list of organizations to be contacted for presentations and assign volunteers for follow-up. **(handout)**

7:10–7:15

Meeting Wrap-Up

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

