

**Forest Futures Technical Steering Committee
Proposed Meeting Agenda – April 21, 2009**

Time	Topic	Who
10:00 – 10:20	Welcome and Introductions	Committee members will introduce themselves
10:20 – 10:40	Overview of goals for the Committee and anticipated work product	DCR Chief of Staff Stephanie Cooper Committee Chair Lisa Vernegaard Facilitator Bill Logue
10:40 – 11:05	Roles within the Public Participation Process – Technical Steering Committee, Advisory Group of Stakeholders, Technical Advisors, Site visits and Public Forums, Committee Technical Coordinator, DCR, Facilitators	Facilitators Lisa Vernegaard Tom Walker
11:05 – 11:30	Consensus process orientation <ul style="list-style-type: none"> • Working in consensus process • Communication and negotiation tips • Proposed ground rules 	Facilitators and Committee
11:30 – 11:45	BREAK	
11:45 – 12:45	Discussion: <ul style="list-style-type: none"> • Framing questions • Organizing early approach to the work of the committee, organizing work 	Lisa Vernegaard and committee members
12:45 – 1:00	Next steps: <ul style="list-style-type: none"> • Schedule of future meetings • Harvard Forest Forum • Proposed Agenda for second meeting 	