

Annex 4 DAP Advisory Committee Meeting, June
Agenda

Meeting logistics: Monday, June 5, 2017

Meeting from 10:00 a.m. to 1:00 pm and the river tour from 1:00 pm to 2:30 pm
Community Foundation Center of Greater Fort Wayne
555 East Wayne Street, Fort Wayne, IN 46802

Call-in number: 1-712-451-0011

Conference code: 389360

10:00 a.m. – 11:55 a.m., Community Foundation Center of Greater Fort Wayne

1. Welcome
2. Roll call, attendance
3. Updates
 - a. Around the table.
4. Working session
 - a. Finalize public notice (PN) questions, as well as PN details.
 - i. PN goal is July of 2017.
 - ii. PN will end after a 60-day comment period.
 - b. Public meetings held during the PN period
 - i. Standardized presentation and outreach materials.
 - ii. Logistics of meetings.
 1. Presenters and partners present.
 - c. Discussion of DAP and Milestone Table for PN.
 - i. New language discussing the following.
 1. Findings at Antwerp, OH site.
 2. Adaptive Management.
 3. Future endeavors.
5. Next meeting
 - a. Date, time, and location

12:00 pm – 1:00 pm, Don Hall's Gas House restaurant (305 East Superior Street, Fort Wayne, IN 46802)

6. Lunch
7. Further discussion of DAP and Milestone Table, as well as the next meeting, if necessary.

1:00 pm – 2:30 pm, River tour