



MEETING AGENDA

10-13-2015

1. 5:00-5:15 PM WELCOME & INTRODUCTION

- Welcome & Introductions
- Ice-breaker (Word Association)
- Role of the Executive Steering Committee

2. 5:15-5:30PM REVIEW HANDOUTS & MATERIALS

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| <input type="checkbox"/> Binders | <input type="checkbox"/> Contact List |
| <input type="checkbox"/> 2006 Comp Plan, 2011 goals & objectives | <input type="checkbox"/> Planning Commission Org Chart |
| <input type="checkbox"/> Timeline & Work Plan | <input type="checkbox"/> U of L Course Description |
| <input type="checkbox"/> KRS Requirements | <input type="checkbox"/> Bylaws |

3. 5:30-6:00PM COMP PLAN & PLANNING OFFICE OVERVIEW

- What does the planning office do? How do we operate? Review the Org Chart.
- What is the difference between the Zoning Ordinance, Comprehensive Plan, and the Subdivision and Development Regulations?
- Review of KRS and the Comprehensive Plan (2006 and 2011 update) – Also ask each member to read at home.

4. 6:00-6:45PM FALL & WINTER FOCUS

- Training of the Executive Steering Committee
- Focus Groups (& Activity to identify new groups and prioritize meetings)
- Background for each of the general sub-committees.
- Identifying themes (sustainability, adaptive planning/resiliency, etc.)
- Review work plan & timeline
- First large scale public meeting to be in January 2016

5. 6:45-7:00PM LOGISTICS, DETAILS & DATES

- Adopt Bylaws
- Approve Work Plan
- Schedule monthly meeting time (Third Tuesdays from 5-7pm is proposed, beginning in November)
- Next meeting is October 27, 2015 from 5-7pm at the Planning Commission office.