## MEETING AGENDA



MEETING River Systems Advisory Committee

DATE July 29, 2015

LOCATION Meeting Room "B"
TIME 4:00 pm - 6:00 pm

CHAIR Mariette Pushkar

## **AGENDA ITEMS**

ITEM #	DESCRIPTION
1	Welcome:  • Roll call and certification of quorum  • Introduction of members and city staff  • Declaration of pecuniary interest or conflict of interest  • Adoption of May 20, 2015 Minutes
2	Agenda 1. Homewood Severance EIS a. Comments from RSAC b. In Committee Discussion and Motion 2. Clair Maltby Secondary Plan/MESP – 30 minutes a. Project Introduction by City Staff
3	Other Business
4	Adjournment