AGENDA

1. Welcome and Introduction

   Purpose: To share the results of the additional direction from the Committee to the consultants; and, to review a preliminary draft of the sections of the Committee’s Report to the Mayor without site information, criteria, weighting, or minority reports.

   Outcome: Obtaining the Committee’s concurrence concerning information provided and agreement for continuing to weight the criteria and to rank the sites.

2. Review of Meeting No. 7

3. Public Comments

4. Updates:

   (A) Methodology for new site analyses
   (B) Discussion and action for preliminary draft of report

5. Discussion on next steps and timing

6. Summary of discussion, Committee’s Next Meeting, Thank You and Adjournment