

KING CITY MATER PLAN Technical Advisory Committee Meeting #1 January 19, 2021 – 11AM to 1PM

ZOOM Information Link: <u>https://zoom.us/j/95888563233</u> Phone: +12532158782 Meeting ID: 958 8856 3233

AGENDA

Time	Subject	Lead
11:00	Welcome and Introductions	Mike Weston, City of King City
11:10	Project Overview	Mike
11:20	 Process TAC responsibilities Tasks and Schedule Public Involvement Plan 	Steve Faust, 3J Consulting
11:40	Existing Conditions Report	Steve
12:00	Opportunities and Constraints	Steve/All
12:40	Public Comment	Public
12:50	Next Steps	Steve
1:00	Adjourn	Mike

Attachments

Public Involvement Plan Existing Conditions Report

ZOOM Meeting Tips and tricks

Tips and Tricks:

- 1. Your name. Type in your full name when you enter the ZOOM meeting. Since we do not all know each other yet, this will help us facilitate discussion.
- 2. **Tools.** Most of the tools you need will appear when you move your cursor to the bottom of the screen.
- 3. Audio/video. Once the ZOOM meeting starts, please mute yourself unless you are speaking to the group. This helps keep background noise to a minimum. Please silence your cell phone unless using it for the meeting. If you have a webcam, please use it! As we rely on these virtual avenues of communication, being able to see one another helps us feel connected.
- 4. **Questions.** The "raise hand" function is useful if you have a question. You can find this tool by clicking on the Participant icon.
- 5. **Chats.** If you have a comment or question and do not want to interrupt the speaker, you can use the chat function. We will discuss how we will use the chat function and who will keep an eye on it.
- 6. **No computer?** If you do not have access to a computer, you can still join us by phone. See the phone number and access code above. You will need this number to "enter" the meeting, as prompted.

To discuss any special accommodations for meeting attendance and participation, please contact Steve Faust (503) 946-9365 x207 or <u>steve.faust@3j-consulting.com</u>.

TAC Responsibilities

TAC members will participate in four (4) meetings throughout the course of the 16-month process. TAC responsibilities include:

- Reviewing and commenting on work products.
- Providing technical expertise and guidance.
- Acting as liaisons to other constituencies and planning efforts.