NORTH AVENUE IMPROVEMENT PROJECT

CSS Advisory Group Meeting #1
4:30 PM to 6:00 PM
Wednesday, August 5, 2015

Meeting Goals:
- Describe the overall purpose of the North Avenue Improvement Project
- Present an overview of the CSS process
- Formalize the creation of the Advisory Group and Operating Charter
- Define and document the key issues and goals for the North Avenue Improvement Project

4:30 Convene the Meeting
  ▪ Welcome and Introductory Comments (Ed Hinrichs, Waukesha County)
  ▪ Agenda Review (Buddy Desai, CH2M)
  ▪ Introductions (Buddy Desai)

4:40 Application of CSS for North Avenue Improvement Project (Buddy Desai)

4:50 Overall CSS Planning Process and the Timing of Key Decisions (Buddy Desai)

5:00 Proposed Operating Agreement for Advisory Group (Buddy Desai)

5:15 Definition and Documentation of Issues (Buddy Desai)

5:50 Next Steps (Buddy Desai)

6:00 Adjourn (Ed Hinrichs)