



## Steering Committee Meeting Agenda

Thursday, February 23, 2016, 1:00 p.m. – 4:00 p.m., Pacific Time

### Meeting Objectives:

- Select new Steering Committee representatives based on the Public Forum
- Hear feedback from Steering Committee Assessment and Public Forum
- Use feedback to determine key work and priorities for 2017

### Webinar Information:

- Webinar: <https://attendee.gotowebinar.com/register/3890014244261620739>
- Conference No.: 866-430-7034
- Conference Code: 8890049503

Time	Topic	Decisions and Key Considerations	Lead
1:00 p.m.	<b>Welcome and Agenda Overview</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Meeting purpose, outcomes and ground rules</li> <li>• Executive Leadership Team transition</li> <li>• GBLCC chair remarks</li> </ul>		<i>Rick Kearney, GBLCC Coordinator</i>  <i>Bill Campbell, Steering Committee Chair</i>
1:30 p.m.	<b>Steering Committee Business</b> <ul style="list-style-type: none"> <li>• New members</li> <li>• Action Items from December Meeting</li> <li>• Other business</li> </ul>		<i>Rick Kearney</i>
1:40 p.m.	<b>Great Basin LCC Assessment and Public Forum Feedback</b>	<ul style="list-style-type: none"> <li>• <i>Do we need to make any adjustments based on the assessment results?</i></li> <li>• <i>How should the input from the Public Forum influence the GBLCC's work in 2017?</i></li> </ul>	<i>Liz Mack, EnviroIssues</i>
2:30 p.m.	<b>BREAK</b>		

2:45 p.m.	<b>2017 Work Focus &amp; Priorities</b>	<ul style="list-style-type: none"> <li>• <i>What work will the Steering Committee do in 2017?</i></li> <li>• <i>What should the GBLCC prioritize?</i></li> </ul>	Rick Kearney
3:45 p.m.	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Action items</li> <li>• Next meeting topics</li> </ul>	<ul style="list-style-type: none"> <li>• <i>What are the action items?</i></li> <li>• <i>Are there any items that need to be included in the next meeting?</i></li> </ul>	Rick Kearney
4:00 p.m.	Adjourn		