

Balcones Preserves Trail Master Plan

Date/Time/Location: Tuesday October 7, 2008 / 6:00PM – 8:00PM
 Waller Creek Center (625 E. 10th Street) - Room 104

Agenda

Item	Time	Topic	Person	Action
1	6:00pm – 6:05pm	Welcome and Agenda Review	Mike Hockmuller	
2	6:05pm – 6:25pm	Gain Consensus on Final “In” and “Out” Tract Lists <ul style="list-style-type: none"> • Confirm “In” Tracts • Revisit “In / Maybe” Tracts 	Mike Hockmuller	
3	6:25pm – 7:15pm	Identify Constraints and Resources Needed for Each Block of Tracts	All	
4	7:15pm – 7:55pm	Debrief / Gain Consensus on Constraints and Resources Needed for Each Block of Tracts	Mike Hockmuller	
5	7:55pm – 8:00pm	Citizen Communication / Next Steps	Mike Hockmuller	

Ground Rules

- Focus on issues, not on people.
- Speak your mind and get to the point.
- Allow people to speak uninterrupted.
- Point/counter point runs through the facilitator.
- Use discretion between meetings.
- Stakeholders are encouraged to appoint multiple individuals as representatives in order to assure representation throughout the process. Only one representative should speak for the stakeholders in meetings.
- When stakeholders support consensus decision-making they do so on behalf of their organization.
- Decisions will not be revisited because stakeholders were not present or represented when a decision was made.

We want Austin to be the most livable city in the country.