

**SCCG Meeting – Tuesday, November 19, 2019**

**7:00 – 8:30 pm**

**Location: AgriFood Discovery Place**

**Strategic Agenda/ Meeting Overview**

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
1. Introductions			X	Discussion, no materials	2 min
2. Review and approval of Record of Discussion from June 26, 2019			X	Document sent in advance	2 min
3. Update on priority projects a. Michener Park LRDP Amendment open house – presentation of draft board materials. b. CUBE update. c. South Campus infrastructure projects. d. South Campus Community Ice Arena e. Feed mill update f. UAPT g. Foote Field dome h. Storm water management pond	X	X		Discussion and opportunity to ask questions about projects	60 min (Approximately 8 min each item)
4. Other	X	X			25 min
5. Adjournment/Next steps			X	Closing	1 min

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 - 5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Introductions/greetings		Setting context	1	<ul style="list-style-type: none"> <li>No materials</li> </ul>	<ul style="list-style-type: none"> <li>Greetings</li> </ul>	2 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction	2	<ul style="list-style-type: none"> <li>Previous Record of Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Circulate document</li> </ul>	2 min	2
Adjournment	Closing of the meeting	Closing of the meeting	5	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	1 min	5
<b>New items:</b>							
Michener Park LRDP Amendment open house – presentation of draft board materials.	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
CUBE update.	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this project</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
South Campus infrastructure projects.	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
South Campus Community Ice Arena	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Feed mill update	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of planning</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
UAPTI	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of this file</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Foote Field dome	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of facility</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Storm water management pond	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of venue</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Other:	<ul style="list-style-type: none"> <li>Information sharing</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status</li> </ul>	4	<ul style="list-style-type: none"> <li>Update from all</li> </ul>	Discussion	25 min	4