

WREP Committee Meeting Agenda
Wednesday, February 3, 2010
Estuary Center in Hull

Time: 7:00 to 7:15 pm Housekeeping items for tonight [Dick]

- a. Designate a scribe for keeping minutes for tonight
- b. Review minutes for January meeting and adjust/approve
- c. Review and amend agenda for tonight's meeting
- d. Capture names of those present tonight

Time: 7:15 to 7:25 pm Status of Town Report for 2009

Time: 7:25 to 7:45 pm Support for Hull's Open Space Plan

- a. Report from Scott re official support for OSP
- b. Rough out time line and resource needs
- c. Compare timing with needs for Chatham Street funding
- d. Can Cohasset and Hingham plans provide templates for Hull?

Time: 7:45 to 8:30 Forum planning and coordination

- a. Write a purpose statement for Forum
- b. List inputs available to Forum
- c. List products expected from Forum
- d.. Consider elements of a Forum (agenda contents)
- e. List who to invite and why
- f. Assign/accept responsibilities for next steps

Time: 8:30 to 8:55 Update ACTIVITY Matrix [all]

- a. Note significant areas of advancement or changes
- b. Highlight action priorities for coming month

Time 8:55 to 9:00 Note Date and Items for next Meeting

Time: 9:00 pm ADJOURN