



L O G A N S I M P S O N

ROCKIN' RIVER RANCH MASTER PLAN TAC MEETING #2 AGENDA

Project Info:	Meeting Agenda	Meeting No.:	02
Re:	Technical Advisory Committee Workshop #2	Meeting Date:	July 13, 2017
Attachment(s):	None	Meeting Time:	9:00 am to 1:00 pm
Meeting Location:	675 Dead Horse Ranch Road, Cottonwood, AZ, 86326, VRG Studio	Location:	Dead Horse Ranch State Park

PURPOSE OF MEETING

The purpose of the Technical Advisory Committee (TAC) Workshop #2 is to introduce the newest members of the TAC and their respective organizations, reiterate how the TAC is anticipated to participate through the master planning process, review the updated project schedule, briefly review Workshop #1 discussion and conclusions, summarize the Inventory and Analysis phases findings, review and discuss three alternatives currently being developed, and discuss public outreach approach. At the end of the meeting a summary will be given relating to future steps, TAC workshops, and ASPT meetings.

AGENDA

1. ASPT Welcome
2. Introductions (self, organization)
3. Review Site Map
4. Workshop Outline
5. Project Budget/Development Considerations
6. TAC Roles/Responsibilities
7. Schedule/Process (TAC meeting dates, public meeting dates, Master Plan preparation, etc.)
8. TAC Workshop #1 Review
 - ▶ Discussion of key issues, potential uses, and budget
 - ▶ TAC Goals and objectives
9. Community Outreach
 - ▶ Expanded TAC membership
 - ▶ Public Meeting #1 Comments
 - ▶ Format of Public Meeting #2
10. Inventory and Analysis
 - ▶ Draft Inventory and Analysis Report

- ▶ Key Findings

11. Three (3) Potential Site Plan Alternatives

- ▶ Alternative A
- ▶ Alternative B
- ▶ Alternative C

12. Communication Protocols

13. Action Items

14. Upcoming TAC Workshops & Public Meetings

- ▶ TAC Workshop #3 – Preliminary Master Plan – Wednesday, August 16th, 2017
- ▶ Public Meeting #2 – Open House on Alternatives – Monday, July 17th, 2017
- ▶ Public Meeting #3 – Presentation of the Master Plan – Wednesday, August 16th, 2017
- ▶ ASPT Board Presentation – Friday, August 18th, 2017