

RFA Planning Committee

Facilitator: Battalion Chief Rick Marshall	Meeting Number: 13
Meeting date: 2/10/2016	Meeting start time: 14:00
Minutes taken by: Rhonda Heyden	Meeting end time: 16:00

I. Agenda Items:

1.	Call to Order	
2.	Approval of Minutes from the 11/12/15 Meeting	
3.	Pro/Con Committee Selection	
4.	Public Outreach Efforts	
5.	Internal Messaging Efforts	
6.	RFA Task List Progress	
7.	Approve Brian Snure as RFA Attorney	
8.	Future RFA Planning Meeting Dates	

II. Discussion/Decision Items:

	Topics		
1.1			
1.2			
1.3			
1.4			
1.5			

III. Action Assignments:

Description		Person Responsible	Due Date
1.			
2.			
3.			
4.			
5.			
6.			

IV. Next meeting:

Meeting date:	To be determined
Meeting start time:	
Meeting end time:	