

## **CLEAN LAKE COMMITTEE**

Monday, March 23 2020 | 5pm Conference Call: (425) 436-6327

Access Code: 464944

ITEM 1 | Call to Order

ITEM 2 | Approval of Minutes from March 5, 2020 Vote anticipated.

ITEM 3 | Public Participation

ITEM 4 | Committee Appointments

Committee to appoint Vice Chair and to consider a non-voting high school student member. Votes anticipated.

ITEM 5 | MVP Update

Claire Moss to provide update on MVP adoption, close-out, and Evaluation Framework.

ITEM 6 | 200 Quannapowitt Parkway Development

William Renault (Chair) to provide updated on new development project.

ITEM 7 | Project Prioritization

Discussion on projects presented at 3/5/2020 meeting based on individual assessments. Vote Anticipated.

ITEM 8 | Public Outreach Strategy

Discussion of public outreach strategy based off of prioritized project.

ITEM 9 | Committee Website

Discussion of content for the Committee's webpage.

ITEM 10 | Items Not Anticipated by Chair

ITEM 11 | Action Items

ITEM 12 | Adjournment

