

## **Agenda Draft**

### *Munds Park Equipment Barn Committee*

*Wednesday September 9, 2020 – 10:00 – 11:00 am*

*ZOOM Meeting*

#### **1. Welcome and introductions – Tom Eade**

- a. Meeting is being stream through Zoom and YouTube for the public to view. The link for the video will be available on the Munds Park Equipment Barn webpage.
- b. Members of the public can submit comments/questions via email at mundsparkbarn@gmail.com.

#### **2. Review team charter and objectives**

- a. Charter: A committee of Munds Park residents working with Public Works on “a community driven process to find a location for a potential Public Works Equipment Barn for Munds Park”
- b. Committee Objectives:
  - i. Develop trust through open meetings and timely communications
  - ii. Ensure safety measures are incorporated into potential solutions
  - iii. Develop solutions that are consistent with the values of Munds Park residents and meets the needs of Public Works
  - iv. Provide a cost versus service assessment of any potential location
- c. Process to achieve the charter: 1) Establish monthly meetings, 2) Inviting subject matter experts to share with us factual data, 3) Establish a County website for Munds Park residents to follow the process and access the information, 4) Utilize the Pinewood News and MundsParkToday.com to further enhance communications, 5) Identify potential solutions for the committee to investigate

#### **3. Presentation on the Forest Service Special Use Permit process – Matt McGrath**

- a. Forest Service Mission
- b. What is the Special Use Permit process?
- c. Requirements and monitoring for Use Permit

#### **4. What additional pieces of information would the committee need prior to brainstorming solutions for the placement of an Equipment Barn in Munds Park**

- a. *Traffic data*

#### **5. Any other discussions: Next Meeting October 14<sup>th</sup> at 10AM**