Agenda


Subject: Meeting #8

Date: Wednesday, September 20, 2017 from 10:30 a.m. to 3:00 p.m.

Location: Holiday Inn Express & Suites, North Platte, NE

Agenda:

I. Administration
   1. Today’s meeting will offer a working lunch
   2. This is an Open Meeting
   3. Review of Decision-Making Process
   4. July Meeting Recap
      i. Meeting minutes
      ii. Key discussion / decisions
      iii. Follow-up items

II. Path Forward Discussion
   1. Roadmap for Today and next 3 meetings
   2. Statute 46-715 interpretation, discussion, and how it relates to our planning process

III. Continued Work on Definitions for Additional Elements
   1. Social and Environmental Health
   2. Safety
   3. Welfare

IV. Next Steps

V. Public Comment

Next Meeting: November 15, 2017