

# AGENDA

## SOC Meeting

May 1, 2017

6:30pm – 8:30pm

**Meeting called by** Shannon Parsons

**Attendees:** TBD

**6:30-6:35**                    **Review of April 24 Minutes**  
reading - Corrie Anderson  
motion  
Vote

**6:35 – 6:45**                    **HRSB Update**  
Shannon/Corrie

**6:45 – 8:00**                    **Scenarios and Evaluation Matrix**  
Facilitated

**8:00 – 8:25**                    **Decisions**  
Final acceptance/rejection of scenarios- Everyone  
Public Meeting discussion

**8:25 – 8:30**                    **Close**  
Final Motions – Everyone