

**STORMWATER ORDINANCE UPDATE
STAKEHOLDER ADVISORY COMMITTEE (SAC)
Meeting #5: November 13, 2007
Clark County Public Services Center, 1300 Franklin St.
6th Floor Training Room**

6:00 - 8:00 pm

***DRAFT*
A G E N D A**

TIME	ITEM	WHO	OUTCOME
6:00	Introductions	All	
6:05	SAC Meeting #4 Notes Agenda approval	Francine Raften, SAC members	Revisions? Additions? Deletions? --- <ul style="list-style-type: none"> ▪ Approval of SAC Meeting #4 Notes ▪ Review/approval of Agenda
6:10	Member Updates	SAC members	<ul style="list-style-type: none"> ▪ Feedback from SAC member constituent groups
6:15	SAC Charter	Francine	<ul style="list-style-type: none"> ▪ Review Charter and consensus process
6:20	Review role of facilitator	Francine	<ul style="list-style-type: none"> ▪ Changing role in light of group recommendations and SAC closure
6:25	Policy Recommendations	Francine, County Staff	<ul style="list-style-type: none"> ▪ Refer to PowerPoint/handout
7:45	Next Steps	County Staff	<ul style="list-style-type: none"> ▪ Meetings December 4th and 18th
7:50	Public Comment	Francine	<ul style="list-style-type: none"> ▪ 3-minute limit per public comment
8:00	Adjourn		

Handouts:

- DRAFT SAC Meeting #4 Notes
- DRAFT Agenda
- PowerPoint Presentation