

# Agenda: Hwy 25 Coalition

July 18, 2019 ♦ 7:30 am Bridge Room, Monticello City Hall

To join by phone dial 605-313-5839, enter 736097#; by computer: <https://join.freeconferencecall.com/marcschneider7>

Topic	Action	Lead
<b>1. Welcome, call to order, and sign-in sheet</b> <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	None	Chair
<b>2. Agenda review, changes</b> <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Changes, Approval	Chair
<b>3. Previous meeting <a href="#">draft minutes</a>: June 27, 2019</b> <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Changes, Approval	Chair
<b>4. Exercise <a href="#">results</a> from June 27, 2019 meeting:</b> Acceptance is necessary for these results to be used to <a href="#">20190627 RFP-guidance exercise results</a> guide RFP contents. <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Acceptance	Chair
<b>5. Treasurer's report</b> <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Acceptance	Treasurer
<b>6. New Staff liaisons with consultants for admin and coordination. See <a href="#">presentation</a>.</b> <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Information	Marc Schneider
<b>7. RFP guidance</b> (Regional Economic Development and Land Use Vision and Planning Framework): Staff is developing an outline and draft contents and seeks Coalition guidance on several issues. See <a href="#">presentation</a> . <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Guidance	Marc Schneider
<b>8. External communications -- Coalition name change per June 2019 direction:</b> A number of people offered 11 ideas. Following the decision today, the new name will be used for the RFP, new website, and all future communications. See <a href="#">presentation</a> . <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Decision	Anne Carroll
<b>9. External communications -- Progress on Coalition website per June 2019 direction:</b> Facilitator/consultant Anne Carroll and Monticello communications lead Rachel Leonard have assessed the options and are proceeding accordingly. See <a href="#">presentation</a> . <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Information	
<b>10. Internal communications -- Shared Google Drive folder and new tele/videoconferencing. See <a href="#">presentation</a>.</b> <i>Notes:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Information	Anne Carroll

<p><b>11. Future agenda items:</b></p> <p>a. Final Acceptance of the SRF Study</p> <p><u>Notes:</u></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Decision	Chair
<p><b>12. Adjourn</b></p>	Approval	Chair