



Pesticide Advisory Committee

Mary Merrill Park and Recreation Board Headquarters

Board Conference Room

January 3, 2019

5:00pm to 7:00pm

Agenda

Timing	Activity
15 min Jeremy & Russ	<ol style="list-style-type: none">1. Welcome and introductions2. Updates:<ol style="list-style-type: none">a. Notes from 12/12/18 meeting (handout for information)b. Meeting schedule (handout for information)c. Reference information: Report out on number of articles to date and plans for public access3. Agenda for today (for Action)<ol style="list-style-type: none">a. Note: for ideas that are critically important to you but don't fit in today's agenda, please write this down on a Post-it note and we'll collect them at the end and keep track as we move
20 min Anne	<ol style="list-style-type: none">4. Group norms (group activity)<ol style="list-style-type: none">a. Introductionb. Overviewc. Brainstorm and clusterd. Refine and commite. Monitoring
20 min Anne	<ol style="list-style-type: none">5. Parameters exercise (group activity)<ol style="list-style-type: none">a. Introductionb. Generate ideasc. Report out and seek consensusd. Close
20 min Anne	<ol style="list-style-type: none">6. PAC goals exercise: What does <u>success</u> look like? (group activity)<ol style="list-style-type: none">a. Introductionb. Generate ideasc. Round-robin report outd. Close
20 min	<ol style="list-style-type: none">7. Governance:<ol style="list-style-type: none">a. President Bourn / committee mission and governance structure



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Russ	<ul style="list-style-type: none"> i. Question/answer b. Discussion: PAC Governance, Bylaws, Community Engagement Policy (i.e. co-chairs, executive committee, Decision Making Processes, Communication Processes) c. Study draft example policy advisory committee bylaws between meetings for discussion at next PAC meeting d. Data Collaboration – shared Google drive i. Inclusive participation for individuals not on Google e. Working Group Next Steps – align meeting timing with full PAC meetings
10 min Russ	8. Open comment time
1 min Russ	9. Thank you and adjourn