



## **Pesticide Advisory Committee**

Mary Merrill Park and Recreation Board Headquarters

Board Conference Room

February 12, 2019

5:00pm to 7:00pm

### **Agenda**

<b>Timing</b>	<b>Activity</b>
	<ol style="list-style-type: none"><li><b>1. Welcome and introductions</b></li><li><b>2. Updates:</b><ol style="list-style-type: none"><li>a. Notes from 1/10/19 and 2/5/19 meetings (handout for information)</li><li>b. Meeting schedule (review &amp; confirm March dates)</li><li>c. Overview of reference items in google drive</li></ol></li><li><b>3. Rules of engagement for today's meeting:</b> Affirm interim rules of engagement as operational until replaced</li></ol>
	<ol style="list-style-type: none"><li><b>4. Workgroups</b><ol style="list-style-type: none"><li>a. Work activities</li><li>b. Next Steps</li><li>c. Report out summary of today's work to full committee</li></ol></li></ol>
	<ol style="list-style-type: none"><li><b>5. Bylaws</b><ol style="list-style-type: none"><li>a. Draft bylaws and comments from Committee members and staff</li><li>b. Discussion</li><li>c. Decisions/Next steps</li></ol></li></ol>
	<ol style="list-style-type: none"><li><b>6. Open comment time</b></li></ol>
	<ol style="list-style-type: none"><li><b>7. Self-evaluation:</b> Brief review of Committee performance against expectations (5 min)</li><li><b>8. Thank you and adjourn</b></li></ol>