1 Welcome and introduction 5:00 pm

2 Assignment of fields 5:05 pm
   a. TAC members to work in groups
   b. Focus on high school softball and baseball teams (for now)
   c. "Assign" home field for each high school softball and baseball team
   d. Share results

3 Definition of optimal conditions
   a. Continue work in groups
   b. Define best scenario for field features supporting high school softball and baseball
   c. Define best scenario for operational conditions supporting high school softball and baseball

4 Guiding principles 5:50 pm
   a. Outline of guidance through “working principles”
   b. Working principles and goals in draft form

5 Public Comments 6:15 pm

6 TAC Comments 6:25 pm

7 Adjourn 6:30 pm