

**Meeting Agenda**  
**Master Plan Work Session**

**August 3, 2002**  
**9:00 a.m. to 11:00 a.m.**  
**Sheraton Hotel**

<b>Opening Reception</b>	<i>Coffee, muffins</i>	<b>8:45 - 9:00</b>
<b>Welcome</b>	<b>John P. Bohenko</b>	<b>9:00 - 9:10</b>
<b>Introductions</b> <ul style="list-style-type: none"><li>• Planning Board, Staff, Guests</li><li>• Meeting Objectives</li></ul>	<b>Cindy Hayden</b> <b>Facilitator</b>	<b>9:10 - 9:15</b>
<b>Master Plan 101: What it is, What it isn't</b> <ul style="list-style-type: none"><li>• Statutory Requirements</li><li>• Planning Board Responsibilities</li><li>• Master Plan Process &amp; Components (Inventory &amp; Analysis; Goals &amp; Objectives; Implementation; and typical approaches to public participation)</li><li>• Sample Master Plans</li><li>• Typical Approaches to Consultant Selection</li></ul>	<b>Cliff Sinnott</b> <b>Presenter</b>	<b>9:15 - 9:45</b>
<b>Proposed Portsmouth Approach</b> <ul style="list-style-type: none"><li>• City Staff Committee, Planning Board</li><li>• Schedule</li><li>• Public Participation (including Study Circle approach)</li><li>• Consultant Selection (review Draft RFQ, Selection Comm.)</li><li>• Master Plan Elements</li></ul>	<b>Cindy Hayden</b> <b>Facilitator</b>	<b>9:45 - 10:45</b>
<b>Wrap-Up</b> <ul style="list-style-type: none"><li>• Consensus on Action Items</li><li>• Next Steps</li></ul>	<b>Cindy Hayden</b> <b>Facilitator</b>	<b>10:45 - 11:00</b>