

## RECREATION GOVERNANCE STUDY COMMITTEE

### *Joint Municipal Survey Committee*

~ AGENDA~

**DATE:** Monday, April 25, 2016  
**TIME:** 6:30p.m.-8:30p.m.  
**LOCATION:** EJRP, 75 Maple Street, Essex Junction

### **Meeting 2: Review Goals, Explore the Governance Models, Community Engagement Plan**

1. 6:30p.m. Call to order
2. 6:31p.m. Introductions
3. 6:33p.m. Approval of minutes
4. 6:35p.m. Review meeting agreements
5. 6:37p.m. Review committee goals
6. 6:38p.m. Discuss handling of public comments
7. 6:40p.m. Explore governance models
  - Governance models: B2.Interlocal contract. B3.Union municipal district. A2&B5.Non-profit.
  - (7:10p.m.) Governance model: B4.EWEC Unified Union School District.
  - (7:40p.m.) Governance model: A1.Village municipality.
  - (7:55p.m.) Governance model: B1.Town municipality.
8. 8:10p.m. Gaining a sense of direction – governance models to pursue/eliminate
  - Which options best (or least) align with our goals?
    - Options to be eliminated
    - Options to be further explored
    - Information you would like to discuss in the future (people, organizations, statutes, etc.)
9. 8:20p.m. Brainstorm ways to engage and communicate with the public
  - Keeley Schell, RED Committee Member – RED Communications Strategies
  - Rec Governance Study Committee (RGSC) Survey
  - RGSC Video
  - RGSC Engagement strategies
10. 8:29p.m. Future agenda items
11. 8:30p.m. Adjourn