

12.20.2022 **AGENDA**

Advisory Council Meeting #6: Fine Screening

10:30 AM – Start

1. Welcome and Public Open House Discussion (10 minutes)
2. Today's Agenda and Schedule for Future Meetings (10 minutes)
3. Governance – Re-Cap of Prior Work, Criteria Definition and Discussion (15 minutes)
4. Governance – Alternatives Discussion and Criteria Scoring (10 minutes)

Break (10 minutes)

5. Governance – Alternatives Discussion and Criteria Scoring (35 minutes)

12:00-12:30 – Lunch

12:30 – Resume Meeting

6. Life Cycle Costs – Criteria Definition and Discussion (15 minutes)
7. Life Cycle Costs – Alternatives Discussion and Criteria Scoring (30 minutes)

Break (10 minutes)

8. Life Cycle Costs – Finish Alternatives Discussion and Criteria Scoring (45 minutes)
9. January 16th Meeting – Discuss Format and any Advisory Council Needs (20 minutes)
10. Closing Thoughts and Look Ahead (10 minutes)

4:00 PM - Adjourn