



DRAFT AGENDA

Tuesday, May 27, 2008, 7:30 p.m.

Location: Olney Library, 3500 Olney-Laytonsville Road, Large Conf. Room

- 7:30 Call to Order, Chair Jim Smith
- a. Self-Introductions
 - b. Changes/additions to the agenda
 - c. Approval of Minutes
 - d. Member/guest announcements (2 minutes each)
- 7:45 Nominations for Vacant Seats, Helene Rosenheim
- a. Recommendation for Carl M. Freeman Associate's seat.
 - b. Recommendation for youth/recreation seat.
- 8:15 Subcommittee Reports
- a. Executive Subcommittee, Jim Smith—Work plan for committee's second term.
 - b. Illustrative Concept Plan Subcommittee, Nancy DeLalio—Status of illustration and recent changes.
 - c. Rules Subcommittee, Jim Smith—Membership structure revisited.
 - d. Outreach Subcommittee, Bob Beard—Report of recent activity and future of outreach now that ICP presentations are over.
 - e. Website Subcommittee, Helene Rosenheim—Summary of recent changes.
 - f. High-Priority Pedestrian Crossing Subcommittee, Helene Rosenheim—Status.
- 9:00 Program of Requirements, Review assignments and status, Jim
- 9:20 New Business/Announcements
- a.
- 9:35 Adjourn

Next meeting: Tuesday, June 24, 7:30 p.m., Olney Library.