

MONO COUNTY
JUNE LAKE COALITION
PARTICIPANTS' AGENDA
September 6, 2006

WELCOME (Vikki Bauer)

- *Roundtable introduction of Coalition Members*
- *Introduction of Facilitator*

INTRODUCTION & ROLE OF FACILITATOR (Terry Gooch Ross)

- *(resume available)*
- *Here to provide the structure and facilitate the move from an extrinsic - dynamic process to an intrinsic - reflective process ..*

JLC PROCESS SCHEDULE

- *September 6*
 - *Review of process for final meetings*
 - *Review of voting process, mechanics & schedule*
 - *Review of Options*
 - *List pivotal issues for each "value"*
- *September 20*
 - *Review of voting process, mechanics & schedule*
 - *Complete listing pivotal issues for each "value"*
 - *(Each Participant) voluntarily may share option preference and why*
 - *Distribute ballots*
- *October 4*
 - *Distribute "Ballot Summary"*
 - *Brief review of list of accompanying Questions*
 - *Discuss Presentation Approach/ Agenda for October meeting with the Board of Supervisors*
 - *CELEBRATE !!!*
- *October 10th 6pm June Lake Community Center*
 - *Meet with Board of Supervisors*

THE VOTING PROCESS

- *you will be asked to indicate which option you are voting for, which "values" influenced your decision, and given space for comments/ thoughts regarding the option you chose, or options you did not choose*
- *Comments/thoughts will be restricted to the space on the ballot .. no attachments will be included in the summary document; however, if you feel that you need to share more, you may submit a separate letter which will included in the Board packet*
- *Ballots will be color coded - resident and non resident*
- *Ballots will be signed*

REVIEW OF SEPTEMBER'S MEETING PROCESS

- *Move from an extrinsic - dynamic process to an intrinsic - reflective process*
- *Statement of options*
- *Review of values, listing pivotal issues for each value*
- *Ground Rules for the September "review" meetings*
 - *Worksheets provided for personal notes*
 - *No debates or challenges of information validity*
 - *No lobbying during the meeting*
 - *15 minutes per "value"*

THE OPTIONS - review not discussion

- *Options include original 4 sent to all JLC Members -AND- 2 new options submitted to Dave in response to his request*
- *Review each Option and its parameters*

REVIEW OF PIVOTAL ISSUES

- *(distribution of worksheets)*
- *"values" come from the meeting minutes and original listing of issues*
- *15 minutes per value*
- *List what you believe to be pivotal or significant issues related to that value ...*
LISTING NOT A DISCUSSION OR DEBATE
- *The flip chart notes will become part of the record ... your worksheets are yours*
- *Will complete the listing of pivotal issues for each "value" AND distribute ballots at next meeting on September 20*

CLOSE