

A G E N D A
RCAP Meeting 2
September 10, 2007

- 7:00 Call to order
- Approve agenda
 - Member introductions
- 7:10 Set norms and protocols for conducting RCAP's business (discussion)
- Ground Rules for interaction
 - Consensus decision making model
 - Meeting format and length; cancellation policy; maintaining transparency
 - Role of alternates
- 7:40 Clarify RCAP's purpose and role
- What is known (briefings)
 1. Rock-Tenn's situation
 2. The legislation
 3. Project timeline
 4. Project budget
 5. Work already in motion
 - RCAP's role (consensus discussion)
- 8:45 Identify background information needs for the next meeting (discussion)

9:00 Public Comments

9:15 Adjourn



*2007 meetings are at
St. Anthony Park United
Methodist Church
2200 Hillside Avenue