## VOREC Meeting Agenda: November 28, 2017

**Advance Packet:**

* + All public comments to date
	+ Public Comment Summary
	+ August Meeting Minutes

**Meeting Begins 9 am: Dewey Conference Room, National Life**

**9:00 am- 9:30 am:**

Welcome and Introductions

Minutes from August Meeting approved

Process for the meeting

**9:30 am-10:00 am:** Public Comment Summary (including position papers received by 11/27)

**10:00 am-10:30 am**: Create Ground Rules for Recommendation Selection

Suggestions:

* All ideas, even “non-starters,” are welcome
* Consensus? Or Majority Rules?
* Non-competition
* Equity
* Others

**10:30 am-11:00 am: Brainstorm:** Open Discussion: What has the steering committee formulated as powerful, effective recommendations?

**11-11:15: Break**

**11:15-Noon:** Combine public comments and steering committee as per E.O:

The VOREC Committee shall develop a strategy and specific action plan with measurable outcomes to, at a minimum, address the following:

* Contribute to efforts to market the outdoor recreation values and attributes of Vermont to effectively foster economic growth
* Examine and promote laws, policies and initiatives that encourage outdoor recreation business
* Strengthen stewardship of outdoor recreation resources and the organizations that support them
* Mobilize the members of the VOREC to develop and implement the initiatives of the VOREC Committee
* Encourage, incentivize and guide the development of community-oriented outdoor recreation assets increasing economic impacts

**12 pm- 12:30 pm: Filter and vote**

**12:30 pm: Lunch (provided)**

**1 pm-2:30 pm: Action Plan/Measurable Outcome development**

**2:30- 3:00 pm: Final Filter/Vote**

**3:00 pm: Public Comment**

**3:30: Next steps/meeting**

**4:00 pm: Adjourn**