

# Agenda



---

Project title	Community Reconstruction Plan	Job number 231853
Meeting name and number	Baldwin Committee Meeting #4	File reference 9-04
Location	Baldwin Library 2385 Grand Avenue	Time and date 6pm      November 7, 2013
Purpose of meeting	Continue review of the conceptual plan and projects, begin discussion of sustainable reconstruction, recovery and resilience and prepare for Public Meeting #2	
Attendance	Erik Mahler, Baldwin Co-Chair David Viana, Baldwin Co-Chair Ken Arnold, Nassau County Representative Paula Reyna, Committee Member Enrico Nardone, Committee Member Steven Sciortino, Committee Member Michael Leake, Committee Member Peter Mietenkorte, Committee Member Ginny Foley, Committee Member Christine Moore, Committee Member Douglas Wiedmann, Committee Member Laura Munafo, CR Region Lead Nancy Rucks, CR State Planner Trent Lethco, Consultant Team, Arup Janine Witko, Consultant Team, Arup	

---

Apologies

Circulation                      Those attending

Prepared by                      Vincent Riscica

Date of circulation              October 22, 2013

# Agenda

Project title

Job number

Date of Meeting

Community Reconstruction Plan

231853

November 7, 2013

	Action
<b>1. Welcome and Introductions</b> 1.1 Baldwin Co-Chairs welcome and introduction 1.2 Introduction of Baldwin Committee, State Planner and Consultant Team 1.3 Report on Committee/outreach activity since last meeting	Baldwin Co-Chairs  6:00 – 6:15
<b>Old Business</b>	
<b>2. Continue discussion of Conceptual Plan proposed projects list</b> 2.1 Discuss any tabled ideas from last time 2.2 Review additional projects	Consultant Team / Committee  6:15 – 6:45
<b>New Business</b>	
<b>3. General Discussion of Sustainable Reconstruction, Recovery and Resilience</b> 3.1 What do we mean by these terms? 3.2 How does thinking about these influence our projects?	Consultant Team  6:45-7:00  Discussion
<b>4. Public Meeting #2 Preparation</b> 4.1 Opening presentation (15 minutes) 4.2 Small Group Work (45 minutes)	Consultant Team  7:00 – 7:45  Discussion
<b>5. Looking Ahead</b> 5.1 Public Meeting Logistics 5.1.1 Location, date, time 5.1.2 Outreach 5.1.3 Roles and responsibilities 5.2 Other outstanding items	Vincent Riscica  7:45-8:00