1. Call Meeting to Order
   a. Sign-in sheet for Planning Committee and all public participants

2. Public Input

3. Review Notes from the August 5 meeting

4. Preliminary Risk Assessment Results

5. Preliminary HEC RAS presentation

6. Public Engagement Meeting #2 (September 9, 2014, 7pm)
   a. Confirm Agenda: Presentation on NYCR Program overview; Preliminary Risk Assessment Results; Overview of Hydraulic analysis; break into open house format to chat with committee members, view maps, posters, etc.
   b. Materials to be displayed/distributed: Final Vision, Goals, Issues, Needs and Opportunities; Damage area map; Asset Maps, Risk Area Map; Risk Score Map
   c. Outreach Efforts – update on outreach materials

7. Discuss Results of Outreach at “Run For Downtown” on August 16
   a. Additional opportunities for outreach

8. Status of Plan
   a. Section 1 and Section 2 submitted to GOSR for review; Section 1 in Committee review

9. Looking Ahead
   a. List of strategies due by Mid-September
   b. Potential projects and actions due by October 3, 2014

10. Next Planning Committee Meeting
    b. TUESDAY September 16, 4pm, 2014: invite stakeholders?

11. Conclusion/Additional items