

Agenda



Project title	Community Reconstruction Plan	Job number 231853
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Meeting name and number	Seaford Wantagh Committee Meeting #5	File reference 9-04
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Location	Wantagh Fire District Administration building, 2045 Wantagh Avenue, Wantagh, NY	Time and date 1:30pm November 6, 2013
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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	
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Attendance	John Molloy, Seaford/Wantagh Committee Chair Frank Allaire, Seaford/Wantagh Committee Member Chris Brown, Seaford/Wantagh Committee Member Bill Field, Seaford/Wantagh Committee Member George Von Glam, Seaford/Wantagh Committee Member Linda Dimonda, Seaford/Wantagh Committee Member Charlie Milone, Seaford/Wantagh Committee Member Ken Jacobson, Seaford/Wantagh Committee Member Laura Munafo, CR Region Lead David Ashton, CR State Planner Tracey O'Malley, CR State Planner Nancy Choi, Arup, Consultant Team Trent Lethco, Arup, Consultant Team	
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Apologies

Prepared by Nancy Choi
Date of circulation October 22, 2013

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Project title	Job number	Date of Meeting
Community Reconstruction Plan	231853	November 6, 2013

Circulation Those attending

	Action
1. Welcome and Introductions 1.1 Chair welcome and introduction 1.2 Introduction of Committee, State Planner and Consultant Team 1.3 Report on Committee/outreach activity since last meeting	John Molloy Seaford/Wantagh Chairs 1:30 – 1:40
Old Business	
2. Continue discussion of Conceptual Plan proposed projects list 2.1 Review proposed projects list	Nancy Choi / Committee 1:40 – 2:15
New Business	
3. General Discussion of Sustainable Reconstruction, Recovery and Resilience 3.1 How is each to be defined? 3.2 What do these definitions mean in relation to our projects? 3.3 How to best convey this information to the public	Trent Lethco 2:15-2:35 Discussion
4. Public Meeting #2 Preparation 4.1 Format 4.2 Opening presentation 4.3 Small Group Work	Nancy Choi 2:35 – 3:15 Discussion
5. Looking Ahead 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	Nancy Choi 3:15-3:30