1. Call Meeting to Order  
   a. Sign-in sheet for Planning Committee

2. Public Input

3. Vision  
   a. Review and finalize Vision Statement

4. Discuss Section 1 of NYCR Plan  
   a. Discuss initial Committee comments and possible additions/changes  
   b. Discuss remaining data/information gaps

5. Discuss Section 2 of NYCR Plan  
   a. Confirm asset inventory  
   b. Discuss Risk Assessment next steps  
   c. Identify Needs and Opportunities

6. Hydraulic Modeling (HEC-RAS) Update

7. Project Identification  
   a. Discuss emerging project concepts/ideas

8. Public Engagement Meeting 2  
   a. Confirm date/time/location  
   b. Discuss agenda
9. Next Meeting
   a. Planning Committee - Discuss next meeting date

10. Conclusion/Additional items