



## Tesuque Planning Committee Agenda

June 7, 2021  
5:30 – 7:30 p.m.  
Via WebEx

### Goals for the Meeting:

- Review expectations for planning committee
- Review and discuss the consensus document from subcommittee
- Develop next steps and framework

### 1. Opening Activities:

- Review of Virtual Meeting Protocols and Introduce Ground Rules
- Review of Planning Committee Purpose and Planning Policy/Regulatory Framework
- Brief introductions
- Review of Agenda
- Agree on goals for meeting

### 2. Substantive Work:

- Review Consensus Decision Making Subcommittee Recommendations and confirm or modify the:
  - Definition of Consensus
  - Definition and implications of Deadlock
  - Advance agreement on implications of deadlock, and
  - The general overall approach
- Propose bringing unresolved issues from committee to community meeting along with Draft Plan Update

### 3. Wrap up

- Document process agreements and affirmation or modification of Subcommittee Recommendations
- Review next steps to facilitation and steps to finalize Draft Plan Update