


Restoration Advisory Board

January 16, 2008

- RAB Charter
 - RAB Guidance Handbook
 - Membership Selection
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Charter Revision

- New Issues:
 - Stakeholders defined:
 - State and local agencies
 - Community: organizations, land owners and lessees
 - Individuals
 - Federal agencies and regulators: vote admin only

Charter Action

- RAB members to provide comments
- Discussion January 2008 meeting
- Action on revisions first half 2008

RAB Guidance Handbook

- Resource for RAB members
- Consistent with Charter

Meeting Ground Rules

Start and end meetings on time.

Discussion will follow the agenda.

Treat one another with respect, and it is okay to disagree when done with respect.

Listen without interruption.

It is okay to ask for clarification or restatement.

It is okay to ask questions and to offer ideas relevant to the agenda item.

Decisions will be made by consensus.

It is okay to have a little fun. Fun at the expense of others is not okay.

Arriving late is disrespectful of others. Please respect all and be on time!

Selection Criteria

- Representation from broad cross-section
- Reside in vicinity
- Experience: government programs, project management
- Time availability
- Genuine interest:
 - Public safety and environmental awareness
 - Responsible community development
 - Public education and leadership

Process

- Joint decision
- Selection Committee meets candidates
- Candidates attend meeting
- Opportunity for RAB/candidate interaction
- January 2008 new member installation
- Selection of Community Co-Chair later in 2008