

**Agenda**  
**Citizen's Advisory Committee**  
**Jefferson County PSD**  
**October 24, 2002**

Meeting Location: Shepherd College, Byrd 108

7:00 PM            Introductions (Joe Hankins)

7:10 PM            Suggested mission for PSD Citizen's Advisory Committee (CAC)-

Assumption: A better problem-solving process can yield a wider range of options, some of which may be better than the conventional solution.

- To support sound decision making by the Jefferson County PSD Board, the CAC will expand the information and knowledge-base available by utilizing the technical and academic skills found within institutions and citizens of Jefferson County.
- The CAC will act in an advisory role to the Jefferson County PSD Board, primarily working on priority tasks and issues that are identified by the Board, or the General Manager.
- The CAC will develop reports, provide data, and seek expert contribution under the principle of bringing the best science- and fact-based information to issues facing the Jefferson PSD and Jefferson County.
- The CAC will seek consensus on issues and recommendations when possible.
- The CAC will operate in an open, collaborative and transparent manner.
- The CAC will not be a substitute for direct public comment or participation in PSD activities.
- The CAC will not be a substitute for professional expertise and consultants engaged by the PSD.

7:30 PM            Jefferson County PSD status and priority issues (Sue Lawton, General Manager)

8:00 PM            Discussion, next steps, commitments and logistics decisions

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Contact information:

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Jefferson PSD

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