**Agenda Outline: Working document Updated 9.21.2021**

Date: 11/5/21

Timeline: 9-4

Location: Silver Fork Lodge

**Retreat Theme: “We build trust by tackling tough stuff together.” --Viviane Robinson**

Item: Dan offered tech support for setting up/checking with his folks on mobility of equipment for public participation - retreat is a public meeting. (completed) Hosting food (in process) Add to public notice that the public has a choice to bring lunch or purchase lunch.

**8:30 - 8:45 a.m. Commissioners arrive - (set up coffee/tea/etc. For commissioners)**

* **Retreat opening 15 Minutes (9:00-9:15)**
  + Marci and Dan welcome commissioners and the public and provide an overview the agenda for the commissioners
    - Dan and Marci will explain that the retreat is not the venue for discussion over the DEIS specifically
    - Expectations
    - By the end of the retreat we will have ….
  + Welcome video
    - Mountain Accord
    - CWC
* **Future and Functions of CWC 2.25 hours (9:15-11:30) Introduction by Mayor Dan Knopp:** 
  + - Should the CWC remain as it is or shift in ways? (Chris R. facilitator)
    - Where is the CWC going?
      * Mountain Accord action items/expectations
      * Do we operate under consensus?
        + What does consensus mean?
        + Majority? Super majority? Encourage minority views.
      * Outcomes, what does success look like?
        + Credibility?
        + Important to make a recommendation on MTS?
    - Commission leadership discussion (Chris R. Facilitator)(potential new commission members following election day)
      * Committee membership
* **Lunch (45 minutes) 11:30-12:15**
  + **Stakeholders Council Update- (45 minutes) 12:15-1:00 pm**
    - Barbara Cameron and Will McCarvil
    - Review last year of SHC 5 min
    - Share SHC survey 5 min
    - Looking ahead
* **Gallery Walk for Projects lead by Commissioner Houseman- 3 hours (1:00-4:00)** 
  + **What are the deliverables for this upcoming year?**
  + **How can we have commissioners take lead?**
  + **Discuss potential deliverables as identified in small groups?**
  + **Public observes this process - does not participate.**
  + CWNCRA (Jenny W., Erin M. Harris S.)
    - Outcomes, what does success look like?
  + Mountain Transportation System Project (Mike P., Dan K., Max D.)
    - Outcomes, what does success look like?
  + Short-Term Projects (Jim B., Marci H., Jeff S.)
    - Outcomes, what does success look like?
  + Environmental Dashboard (Jim B.)
    - Outcomes, what does success look like?
  + Visitor Use Study (Jeff S., Harris S.)
    - Outcomes, what does success look like?
* **Close/Adjournment 4:00 pm**
* **Social 4-5 pm ????**