

Agenda Outline:

Date: 11/5/21

Timeline: 9-1

Location: Virtual on Zoom

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

- **Open meeting**
 - **Closed session to discuss personnel matter (30 minutes) (9:05-9:35)**
- **Retreat opening 15 Minutes (9:35-9:50)**
 - 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 9:50 - 11:30:**
 - 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 (30 minutes) 11:30-12:00**
- **Continued discussion on Future and Functions 12:00-1:15**
- **Stakeholders Council Update- (45 minutes) 1:15-2:00 pm**
 - Barbara Cameron and Will McCarvil
 - Review last year of SHC 5 min

- Share SHC survey 5 min
 - Looking ahead
- **Close/Adjournment 2:00 pm**