

Harborview Leadership Group Agenda – 12/11/19

MEETING OUTCOMES

- Review components of a draft core package based on feedback from the October HLG meeting and analysis by the HDR consulting team
- Discuss two potential design schemes to achieve the goals of this draft core package
- Determine if HLG members are generally comfortable with the size and scope of this core package, which will then serve as a foundation for additional options in January

AGENDA

- 6:00 pm** **Welcome – Christina Hulet, Facilitator**
- Approval of October meeting minutes
 - Meeting goals
- 6:10 pm** **Public Comment**
- 6:15 pm** **Initial Preferences – Christina Hulet, Facilitator & HDR Consulting Team**
- Where we left off in October
 - Context for today’s core facility package
- 6:25 pm** **Draft Core Package: Two Design Schemes – HDR Consulting Team**
- Overview of design schemes
 - Key considerations and risks
- 7:00 pm** **Temperature Check of Draft Core Package**
- Size and scope
- 7:55 pm** **Wrap-up & Next Steps – Christina Hulet, Facilitator**
- 8:00 pm** **Adjourn**