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**Upper Scioto Watershed Planning Partnership**

Council Chambers  
Dublin Municipal Building  
5200 Emerald Parkway  
Dublin, Ohio 43017

**Thursday, September 30, 2010**  
**4:00 – 6:00 p.m.**

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**AGENDA**

- 4:00 Welcome, Introductions, Review of Agenda
- 4:10 Finalize Meeting Ground Rules
- 4:20 Brief Review of Balanced Growth Planning Process
  - a. What is Balanced Growth?
  - b. Why Balanced Growth?
  - c. Two main components:
    - 1.) Priority Area Maps
    - 2.) Implementation Toolbox
- 4:30 Developing a Goal Statement: Review of goal statement(s) from past and current Balanced Growth Plans
- 4:35 Review of Priority Conservation Areas (PCA) and Priority Development Areas (PDA)
  - a. Generally defining a Priority Conservation Area and a Priority Development Area.
  - b. Steps to identifying these areas
    - a. Define what the areas are i.e. what it means to be a PCA or PDA
    - b. Identify criteria that will be used
    - c. Determine if/how criteria will be weighted
    - d. Develop initial maps based on criteria
    - e. Finalize maps
- 4:40 Review of the Priority Area definitions developed and adopted by past and current watershed partnerships

- 4:50 Criteria selection for designation of Priority Areas
- 5:00 How will the Watershed Planning Partnership function?
- a. Forming a Watershed Planning Partnership Steering Committee
  - b. Will the Steering Committee have decision-making power or only the power to recommend?
  - c. How often will the full partnership meet?
- 5:30 Next steps for the Watershed Planning Partnership:
- a. Do we want to develop a Goal Statement?
  - b. If selected, develop and adopt a Goal Statement
  - c. Developing and adopting Priority Area definitions
- 5:50 Upcoming Meetings – Selecting a meeting time
- 6:00 Adjourn