

COMMITTEE ON DOG MANAGEMENT IN SAN MATEO COUNTY PARKS

Mission: To provide healthy spaces for humans and canines, to promote positive experiences for dogs and other park users and to protect natural resources in San Mateo County Parks

Meeting Agenda – Facilitator’s Version

December 19, 2016

Building 455 County Center, Redwood City
4th Floor, room 405

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|---------|---|-------------|
| 2:00 PM | Welcome, Introductions <ul style="list-style-type: none">• Chairman Neil Merrilees unable to attend this meeting• Ask Committee members and alternates to introduce themselves• Recognize Mike Cooney and Marlene Finley (Last meeting for both) | Facilitator |
| 2:05 | Process Review <ul style="list-style-type: none">• Review process map and proposed agenda• Approve notes from November 21st meeting• Reminder that all Committee documents are posted on the Parks Dept. website• Look at Parking Lot items• Confirm group agreements<ul style="list-style-type: none">○ Members prepare for meetings by reading meeting packet○ Speak respectfully during meetings○ Listen for understanding○ Allow the facilitator to guide the process• Consensus decision making (voting back up) | Facilitator |
| 2:10 | Public comment: address the committee on any topic relevant to the discussion but not on the agenda – 3 minute limit. | |
| 2:15 | Presentation/Committee Discussion
(Materials sent ahead of meeting – presentation time no more than 15 minutes) <ul style="list-style-type: none">• Developing Policy Recommendations – Peggy Jensen, Dep. County Mgr.• Educational efforts in other jurisdictions – best practices• Protecting Sensitive Natural Resources | |
| 2:45 | Chair and member reports
(Opportunity to share information deemed helpful to the Committee) | |

- 2:55 **Input from Alternates attending the meeting**
- 3:05 **Follow-up from November Meeting**
Community Outreach – Carla Schoof
- Distribute outreach cards
 - Review proposed outreach calendar
 - Present proposal for sponsoring community workshops
- 3:15 **Director’s Report** Marlene Finley
- Adjust meeting time: 2:30-4:00 PM starting in January
 - Items for next agenda
 - Panel presentation – tales from the field
 - Topics for two public forums to be sponsored by the Committee
- 3:20 **Public and Alternate’s Comments**
- 3:25 **Confirm agreements/Reporting out/Appreciations** Facilitator
- Summarize content of discussion
 - Agree on what is to be reported out to constituencies
 - Share appreciation
- 3:30 PM **Adjourn**