

1. Minutes of previous meetings for approval
 - a. May 23, 2022, May 30, 2022
2. Mapping / Comments
 - a. Debrief Thursday session
3. Schedule –
 - a. next hearing on June 30?
 - b. MMD – draft final map approval?
4. Final Report
 - a. Commissioner and MMD bios and how appointed - Warren/Julia
 - b. Legal and Mapping Vendors – Leif/Julia
 - c. Summary of legal framework – Federal, State, County - Larry
 - d. Timeline – Patricia?
 - e. Public engagement and input - ?
 - f. MMD report
 - g. Rationale on districts –state principles observed and special considerations as appropriate - ?
 - h. Lessons learned - Patricia
 - i. Draft of new local law establishing districts – Jeff
5. MMD
6. Future Public Hearing – June [16/30] at 5 pm
 - a. Agenda – review of map
 - b. hybrid
 - c. Location
 - d. Publish Hearing Notice
 - e. Publicity
 - f. Organizations to contact
 - g. Technology/assistance
7. Report of the Joint Budget Committee
8. Website