

1. Minutes of previous meeting for approval
 - a. July 5, 2022
2. MMD Subcommittee recommendation for MMD map for approval by Commission
3. Final Report – who will/can compile?
 - a. Introduction - Larry – drafted – in SharePoint
 - b. Commissioner and MMD bios and how appointed - Warren/Julia
 - c. Legal and Mapping Vendors – methodology and conclusions – Leif/Julia – legal drafted & in SharePoint
 - d. Summary of legal framework – Federal, State, County - Larry – drafted – in SharePoint
 - e. Approach - Public engagement and public input - Warren/?
 - f. Website description - Patricia
 - g. MMD report – Marie & Company
 - h. Rationale on districts –state criteria/principles observed and special considerations as appropriate - Mark/Tom/Leif – some drafted & in SharePoint: 14 – 27, 28 – 33, 37 - 39
 - i. Lessons learned - Patricia / Tom
 - j. Attachments
 - i. Local Law 8 of 2019
 - ii. Timeline – Patricia
 - iii. Progress Reports
 - iv. Press clippings - Enterprise & TU
 - v. Advertisements & Flyers
 - vi. Budget Report - Leif
 - vii. List of ACRC meetings and public hearings
 - viii. List of public comments and maps received with brief descriptions and links – Nick – begun (to 6/15) – in SharePoint
 - ix. Draft of new local law establishing districts – Jeff
4. Website