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CITIZENS' ADVISORY COMMITTEE

Revised AGENDA and Notice of Continued Meeting

November 17, 2009 – 6:00 pm

Cameron Park Community Services District

2502 Country Club Drive, Cameron Park

Social Center

A light supper will be provided for the Citizens' Advisory Committee at 5:30 pm.

The Citizens' Advisory Committee was established for the singular purpose of discussing the current representative composition of EDCTC and providing a recommendation with respect to the future representative composition of EDCTC. **The Citizens' Advisory Committee held six public meetings at various locations throughout the western slope of El Dorado County to solicit community input. The final public meeting held November 3, 2009 in Cameron Park was adjourned and continued to November 17 for the Citizens' Advisory Committee's final deliberations.**

1. ROLL CALL

2. INTRODUCTION OF WENDY HOYT, HDR | THE HOYT COMPANY

Wendy Hoyt of HDR | The Hoyt company will serve as the meeting facilitator. Ms. Hoyt has 30 years of experience specializing in the areas of facilitation and community outreach. She is a highly regarded facilitator of public dialog and conflict resolution.

3. CITIZENS' ADVISORY COMMITTEE DELIBERATIONS / RECOMMENDATION

Wendy Hoyt will facilitate the Citizens' Advisory Committee deliberation and development of a recommendation with respect to the representative composition of the El Dorado County Transportation Commission. The recommendation will be forwarded to the EDCTC (calendared for 12/3/09), Assemblymember Huber, and Assemblymember Gaines.

4. ADJOURNMENT

This meeting concludes the Citizens' Advisory Committee effort.