

**Steering Committee Meeting**  
**State Scenic and Recreational Highways Plan**  
December 8, 2009, 1:00 PM – 5:00 PM  
WSDOT’s Northwest Region Cafeteria Conference Room  
15700 Dayton Ave. North, Shoreline, WA 98133-5910  
Conference Call: 206-440-4004 access code 1073606

**Preliminary Agenda**

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| 1. Introduction and Overview (WSDOT)   | 1:00 PM |
| 2. Public Comments<br>Please sign up to make comment at the front table of the meeting room. | 1:05 PM |
| 3. Steering Committee Meeting  | 2:00 PM |
| a. Review Last Meeting Summary (All)   |         |
| b. Background Presentation (WSDOT)   |         |
| c. Steering Committee Discussion (All)   |         |

*Purpose:* Continue discussing goals and performance measures for the State Scenic and Recreational Highway System.

*Background:* To prepare for the meeting please review the following:

- (1) Sept. 24th Meeting Summary,
- (2) Public Comment on Background Paper #1,
- (3) Background Paper #2 for discussion at the meeting,
- (4) First Draft Project List,
- (5) First Draft Outline – Scenic and Rec. Highway Plan.

All of these and other background documents are available on WSDOT’s website:

<http://www.wsdot.wa.gov/LocalPrograms/ScenicByways/BywaysPlan.htm>

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| 4. Public Comments<br>Please sign up to make comment at the front table of the meeting room. | 4:15 PM |
| 5. Summary of Assigned Tasks; Next Meeting and Wrap-Up                                       | 4:45 PM |
| Adjourn  | 5:00 PM |

**Go-to-Meeting and Conference Call Instructions:**

We have set up a Go-to-Meeting and Meet-Me Conference Call from 1:00 pm - 5:00 pm so participants can view the presentation during the meeting and hear the related discussion.

1. To join the meeting and view the presentation:

<https://www1.gotomeeting.com/join/326390944>

Meeting ID: 326-390-944

2. Join the conference call:

Conference Call: 206-440-4004 access code 1073606