

**AGENDA**  
**SPECIAL Meeting**  
**Joint Meeting of the Plan of Conservation and Development (POCD) Implementation**  
**Committee and the Planning and Zoning Commission**  
**Induction of Implementation Committee**  
**Monday, January 30, 2017**  
**7:00 p.m.**  
**Wallingford Town Hall, Room 315**

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call**

**Introduction of POCD Implementation Committee**

1. Brief overview of Plan of Conservation and Development – Purpose, General Findings/Outcomes/Recommendations, Application
2. Role and Responsibilities of Implementation Committee
3. Introduction of Implementation Committee Members/Representative Agencies
4. Discussion, questions, comments re Implementation Committee Role and Responsibilities
5. Election of Implementation Committee Officers – Chairperson, Vice Chairperson, and Secretary

**Action Agenda**

6. Action Agenda Summary and Navigation Review
7. Action Agenda Progress – Brief Report by each Member Agency (completed tasks, currently active tasks, plans moving forward, roadblocks encountered)
8. Discussion/Identification of Priority Inter-Agency Action Agenda Items
9. Short Break-Out Sessions for Inter-Agency Discussions re Cooperation on Identified Action Agenda Items
10. Recap

**Next Steps**

11. Next Implementation Committee Meeting Date
12. Future Reporting/Discussion with Planning and Zoning Commission