

**Governance Steering Committee  
Summary of Meeting Results  
Monday, August 28, 2006**

**GSC Meeting Results Summary**

1. Reviewed and provided input into the Updated Evaluation Criteria Matrix
2. Reviewed and discussed WCA public vote resolution and passed a resolution to explore options and costs for a public referendum to be included in the current process scope
3. Reviewed and discussed the Second Financial Model Run and approved changes to the next model run
4. Approved expenditures for newspaper advertising to invite participants to register for the September 23, 2006 Community Forum
5. Reviewed and approved Focus Group Materials
6. Reviewed, discussed, and provided feedback into the Frequently Asked Questions and approved inclusion with changes to the project Web site
7. Reviewed and approved a proposal to hold a stakeholder Forum on October 14, 2006 to include leadership from all key community stakeholder groups and entities
8. Approved Response Team Mobilization proposal