



COMPREHENSIVE PLAN ADVISORY COMMITTEE KICK-OFF MEETING

AGENDA

I. Welcome and Introductions

II. Understanding the Comprehensive Plan

- a) Purpose of the Comprehensive Plan
- b) Review BMIC's 1977 Plan

III. Project Scope

- a) Comprehensive Plan Contents
- b) Objectives
- c) Deliverables
- d) Timeline

IV. Roles and Responsibilities

V. Next Steps

- a) Set recurring monthly meeting
- b) Asset Inventories

Handouts

- Project Scope
- Roles and Responsibilities

These working meetings are not public hearings and as such, a public comment period is not included on the agenda. Comments from the public are welcome and can be submitted to Brianna Gunka, Land Office Coordinator at bgunka@baymills.org for subsequent distribution to Committee members. There will be ample other opportunity for public input and discussion at other meetings as the Comprehensive Plan is being prepared.



COMPREHENSIVE PLAN ADVISORY COMMITTEE KICK-OFF MEETING

SUMMARY

VI. Welcome and Introductions

Facilitator: Brianna Gunka

Attendees: Rachel Lyons, Audrey Breakie, Richard LeBlanc, Gail Glezen, Whitney Gravelle, Ken Perron, Kimmi Walden, and Bev Carrick

A brief welcome was provided by Brianna Gunka, Land Office Coordinator for the Bay Mills Indian Community

VII. Understanding the Comprehensive Plan

Brianna Gunka described the overall purpose and primary components of comprehensive plans. A brief overview of the BMIC planning framework, Flora, Flora, & Fey's Community Capitals Framework, was provided. Additionally, a brief summary of BMIC's 1977 Comprehensive Plan was provided. The presentation can be found as an attachment to this summary report.

VIII. Project Scope

Brianna Gunka reviewed the Comprehensive Plan project scope, including objectives, deliverables, proposed timeline, and plan contents. A summary Project Scope document can be found as an attachment to this document.

IX. Roles and Responsibilities

Brianna Gunka reviewed the roles and responsibilities of BMIC Tribal members, community stakeholders, the Comprehensive Plan Advisory Committee, Executive Council, and Land Office. A handout detailing roles and responsibilities can be found as an attachment to this document.

X. Next Steps

Brianna Gunka briefly reviewed asset inventory and base data. Brianna will send a doodle poll out to Advisory Committee members to determine the best time for a recurring monthly meeting. In addition, Brianna will set up a working group on Mtel for all Advisory Committee members to upload and review data, asset inventory information, and project documents. Brianna will complete a section guide and reach out to Advisory Committee members to begin data collection efforts.

Appendix Items

- **Kick-Off Meeting Presentation**
- **Project Scope Handout**
- **Roles and Responsibilities Handout**