

**Joint Meeting
Fairfax Town Council & San Anselmo Town Council
Police Consolidation
Saturday, June 23, 2007 – 9:00 a.m.**



Fairfax Women's Club
46 Park Road, Fairfax



AGENDA

- 9:00 a.m. Call to Order by Chairperson – Fairfax Mayor Bragman
Self-introductions by each Council Member
- 9:05 a.m. 1. Introduction
A. Introduction of Facilitator
B. Overview of POST Study Effort and decision to move forward
C. Discussion and agreement on Meeting Ground Rules
- 9:15 2. Identification of the Three Most Important Issues
Facilitator to suggest model for discussion groups
A. Discussion and consensus prioritization of the listed issues
B. Comments from the public about the list
- 9:45 3. Discussion and Compilation of a List of Components of Consolidation/Joint Cost-saving Effort
A. Components a consolidation *must have* if it is to be successful
B. Components a consolidation *must not have* if it is to be successful
C. Comments from the public about the list
- 10:15 BREAK
- 10:30 4. Discussion of shared goals, areas of mutual agreement and overlap
- 11:00 5. Discussion of common concerns, significant hurdles, issues to be resolved
6. Comments from the public about each list resulting from Items 4 and 5 above
- 11:30 7. Next steps - Council consensus on what steps, if any, they wish to take, and directions to staff
- 11:50 8. Comments from the public about any next steps
- Noon 9. Adjourn