



CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER MAJOR INSTITUTIONS CITIZENS ADVISORY COMMITTEE

Notice For The Twenty-Third Committee Meeting

Children's Hospital and the City of Seattle have established an Advisory Committee composed of representatives of CHRMC, and surrounding communities to advise the City and CHRMC during development of a new CHRMC Major Institution Master Plan.

The Committee will hold its 23rd formal meeting:

Date: Tuesday, January 20, 2009
Time: 6:00- 9:00 PM
Place: Talaris Conference Center
4000 NE 41st Street
Seattle, WA 98105
Dining Room

Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Presentations Concerning Height on the Main Campus a. Report of Children's on Possible Reductions of MIO Height from 140 to 125 feet. b. Report of the Ad-hoc Height Sub-Committee.	a. Children's Staff and Architects. b. Doug Hanafin and Other Sub-committee Members.
3.	7:00	Public Comments	Public
4.	7:20	Break.	Public
5.	7:40	Committee Discussion : Main Campus and Hartman Height; Phasing, and Possible Use Restrictions	Committee
6.	9:00 PM or later	Adjournment	Committee Chairperson

Note that the room is reserved until 10:00 PM and given the amount of work remaining for the Committee the meeting may extend beyond its normal 9:00 PM ending time.

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to the start of, the meeting. CAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302.