September 18 Joint Planning, PR and Conservation Community Committees meeting (Wednesday, September 18, 2019)

Members present
Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young

Meeting called to order at 9:55 AM

1. OPENING OF MEETING

Action: A. APPROVAL OF AGENDA
Phyllis Young chaired the meeting

TO APPROVE THE AGENDA

Motion by James Hall, second by Glenn Powers.
Final Resolution: Do Pass
Aye: Glenn Powers, James Hall, Jennifer George, Phyllis Young
Not Present at Vote: Carol Klein, McGraw Milhaven, Monica Huddleston

2. PRESENTATION (S)
Information: A. Review 2020 Process - Susan Trautman

Information: B. Preliminary Sources and Uses - Mike Carson
Request by Jim Hall to add a percentage of budget column to be added to the spreadsheet.

Information: C. 2020 Strategic Plan Overview - Michelle Bock

Information: D. 2020 Promote Overview - Emma Klues

Information: E. 2020 Sustain Overview - Ben Grossman

Information: F. 2020 Build Overview - Todd Antoine

3. NEW BUSINESS
Action: A. Referral of the 2020 1/10th and 3/16th Promote and Sustain Projects, as presented, to the Budget and Finance Committee for review - Mike Carson

Referral of 2020 1/10th and 3/16th Promote and Sustain Projects, as presented, to the Budget and Finance Committee for review

Motion by James Hall, second by Monica Huddleston.
Final Resolution: Do Pass
Aye: Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young

Action: B. Referral of the 2020 1/10th and 3/16th Capital Projects, as presented, to the Budget and Finance Committee for review - Mike Carson

Previous Roll

Referral of 2020 1/10th and 3/16th Capital Projects, as presented, to the Budget and Finance Committee for review

Motion by Monica Huddleston, second by Carol Klein.
Final Resolution: Do Pass
Aye: Carol Klein, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Phyllis Young

4. CLOSED SESSION
Action: A. ENTER INTO CLOSED SESSION - Not applicable

5. ADJOURNMENT
Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Carol Klein, second by Monica Huddleston.