

**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.