

Planning Committee Agenda (Tuesday, September 14, 2021)

Members present

Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

Meeting called to order at 10:00 AM

1. Opening of Meeting

Procedural: A. Open Time - None

Action, Procedural: B. Call to Order

Monica Huddleston and Glenn Powers committee members present in person for the vote Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

Motion by Monica Huddleston, second by Glenn Powers.

Aye: Glenn Powers, Monica Huddleston

Not Present at Vote: Carol Klein, Dionne Flowers, Jennifer George, Phyllis Young, Karlton Thornton

Action: C. Approval of the Agenda

Motion by Glenn Powers, second by Monica Huddleston

Final Resolution: Do Pass

Aye: Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

2. Presentation

Information, Reports: A. Regional Plan Update - Mark Vogl

Information: B. Hodiament Greenway - Mark Vogl

3. Adjournment

Action: A. Closed Session Notice

Not applicable

Action: B. Adjourn the meeting

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton