



## Meeting Agenda

Committee Members: John Dietzman (at large), Brian Duncan (Dist. 2), Tom Morgan (Dist.1), Chris Johnson (Dist. 3), Thomas Sanderson (PCTS), Randy McGlenn (PeTT), Grant Shipley (BAB)

### **I. Welcome and Introductions**

Introductions of board members, City staff and guests

### **II. Proposed new agenda items**

### **III. Approval of minutes from last meeting**

### **IV. Council liaison Report - Shauna**

- a) OPMA training reminder

### **V. Open issues**

- a) Annual Report for 2020
- b) Terms of service and SMC clean-up
- c) Community Engagement Plan
- d) 2021 Work Plan

### **VI. New business**

- a) Any new business?

### **VII. Wrap up**

- a) Next Meeting – May21<sup>st</sup>

### **VIII. Adjourn**