



Meeting Agenda

Committee Members: 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

II. Proposed new agenda items or changes to agenda

III. Approval of minutes from last meeting

IV. Council liaison Report

V. Open issues

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|---|--------|
| a) Annual Report for 2020 – going to council July 1 | Shauna |
| b) CTAB ordinance Update | Shauna |
| c) Chair nominations – tabled to this month | Shauna |

VI. New business

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|-------------------------------|-------------|
| a) Project status updates | Clint/Kevin |
| b) New member recruitment | All |
| c) Pot hole process | Tom |
| d) Matrix addition discussion | Shauna |

VII. Wrap up

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| a) Next Meeting – July 21 st | |
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