



## 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

- a) Annual Report presented and posted
- b) Ordinance Effective Date August 8<sup>th</sup>
- c) New board member recruitment

### V. Open issues

- a) CTAB ordinance passed – what does it mean? Shauna
- b) Vice Chair nominations Shauna

### VI. New business

- a) Project status updates Clint/Kevin
- b) Matrix addition discussion Shauna
- c) Six-year plan status and next steps Clint

### VII. Wrap up

- a) Next Meeting – August 18th