



Meeting Agenda

Committee Members: Chris Johnson (Dist. 3), Randy McGlenn (PeTT), Grant Shipley (BAB), Hayley Harrison (HRC)

I. Welcome and Introductions

II. Proposed changes to agenda and agenda approval

III. Approval of minutes from last meeting

IV. Council liaison Report

Shauna

- a) New board member recruitment update

V. Open issues

- a) Onboarding Manual
- b) Policies and Procedures – Workshop

Shauna

Randy

VI. New business

- a) Project status updates
- b) Local access vs. residential streets, terminology change

Clint/Kevin

Clint

VII. Open Forum

VIII. Wrap up

- a) Next Meeting – November 17th