

MINUTES

- Members Present:** P. Aho, R. Aylesworth, M. Capriola (9:25 a.m.), J. Carrington, C. Cotton, K. Fratoni, J. Kaufman, C. Kueffner, T. Moran, R. Schurin, J. Kaufman,
- Members Absent:** Z. Anglin, B. Chandy
- Consultants Present:** T. Pignatelli, FHI/IMEG
L. Nagle, FHI/IMEG
- Staff Present:** J. Woodmansee, Planner II/CZO
M. Stankov, Environmental Planner

1. CALL TO ORDER AND ROLL CALL

Aho called the meeting to order at 9:05 a.m. Members present are P. Aho, R. Aylesworth, M. Capriola (9:25 a.m.), J. Carrington, C. Cotton, K. Fratoni, C. Kueffner, T. Moran, R. Schurin

2. APPROVAL OF MINUTES

A. J. Carrington MOVED, C. Kueffner seconded, to approve the May 15, 2025 meeting minutes as presented.

Motion PASSED unanimously.

3. OPPORTUNITY FOR PUBLIC COMMENT

4. NEW BUSINESS

A. **Engagement Update**

FHI/Imeg reviewed the engagement update, including the age range of respondents. The survey yielded 1443 responses.

B. **Plan Development**

- *Vision*
- *Natural Systems*
- *Community Heritage*

Members provided feedback on the Vision, Natural Systems Chapter, and Community Heritage chapter. The definition of rural needs more refinement.

The group agreed to reframe the goals and strategies so they are more in the future tense.

C.

Next Steps

FHI/IMEG and staff will continue to work on the plan.

5. COMMUNICATIONS

None

6. FUTURE MEETINGS

Next meeting is July 17, 2025

7. ADJOURNMENT

Aho adjourned the meeting at 9:54 a.m.



Ad Hoc Committee
Meeting 8_Presenta

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Jennifer Kaufman".

Jennifer Kaufman
Director, Planning & Development