

Growth Planning Committee
Meeting Minutes for 2/1/2022
Submitted by James McMann on 2/1/2022

Members Present: James Fitzgerald, Paul Hogan, James McMann, Liz Johnson, Eli Rubin, Werner Gilliam

Members Not Present: Janet Powell and Daniel Saunders

Other Attendees: Tom Morgan and Liz Durfee and two audience members.

- Growth Planning Committee meeting called to order at 6pm by James Fitzgerald
- Continued work on Draft #5, date 1/19/2022, Continued on Water Resources Chapter, at Goal 17. This chapter was reviewed and finished.
- Started and finish the Marine Resources Chapter.
- Werner mentioned Tom and Liz in limited capacity going forward for review of remaining strategies. Werner and Eli would handle the review of the remaining Chapters and communication with Tom and Liz.
- Werner mentioned that Tom and Liz will make a presentation on part of the Short version of the Comprehensive Plan at the next meeting.
- Paul Hogan made motion to accept the prior meeting minutes, James McMann second the motion, All were in favor
- Paul Hogan made motion to end the meeting, James McMann second the motion, All were in favor.
- Next meeting is scheduled for 2/15/2021 at 6pm.

Meeting ended at 8:03 PM