

Minutes of Winters CAP Development Board Meeting, 11/5/2020

Meeting called to order 5:37

Roll Call

Present: Jenn, Ken, Shawn, Gar, Kate, Carol, Kristine.

Approval of Agenda and Meeting Minutes from 10/8/2020

Unanimously approved.

PUBLIC COMMENTS

None.

PRESENTATIONS

None.

BOARD DISCUSSION ITEMS

New business: document location and workflow

We have a new folder for all files. This is where new drafts should go, and the location of the "master" Google Docs file we've been working from.

https://drive.google.com/drive/folders/1yd-MhAAXICHo-IVHB_L0-2lgfCvDNIQv?usp=sharing

Status of how rewrites are going

Three sections are ready for review and comment:

- Mobility
- Urban Forest/Open Space
- Municipal Operations

Two sections are in Jenn's hands:

- Water/waste
- Building

Once these are done, we'll all work on the front section and outreach

Board action items:

Review and comment on the drafts

Next meeting: Monday, 11/23, 5:30 PM

Meeting adjourned 6:38