

Roll Call

5:38 PM

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

Approval of Agenda and Meeting Minutes from 12/14/2020

Unanimously approved.

PUBLIC COMMENTS

None.

PRESENTATIONS

None.

BOARD DISCUSSION ITEMS

Discussion of legislation section. It was agreed by all that the bullet list of bills and orders should be moved to an appendix. It was suggested that the writing should carefully avoid loaded language with hot-button potential.

Discussion of community engagement. It was agreed that adding this to each section would be the responsibility of the primary authors of each section.

Plan for assembly of complete draft. Each author will go through their respective sections incorporate comments, then create a new version with "clean" in the document title. Shawn heroically volunteered to do the assembly and formatting.

Discussion of contents of the resiliency section. Shawn completed the Adaptation and Resiliency section. Please review and provide feedback. May want to consider removing some pictures or moving to an Appendix to shorten the section.

Discussion of the science section: small stream and urban flooding should be specifically mentioned, since it is a significant concern in Winters.

1. Status of how rewrites are going for:
 - a. Executive Summary, Introduction and Overview - Gar
 - b. Mobility – Ken and Shawn
 - c. Building and Infrastructure – Jenn
 - d. Urban Forest and Open Space – Jenn and Ken
 - e. Water and Waste – Jenn and Kelly
 - f. Community Engagement – Shawn
 - g. Municipal Operations - Gar

Adjourned 6:32