

## Roll Call

5:37 PM

Present: Jenn, Ken, Gar, Carol, Kristine

## Approval of Agenda and Meeting Minutes from 1/7/2020

Minutes not available; tabled until next meeting.

## PUBLIC COMMENTS

None.

## PRESENTATIONS

None.

## BOARD DISCUSSION ITEMS

1. Status of how rewrites are going for:
  - a. Executive Summary, Introduction and Overview – Gar  
Ken said he wanted to look at it one more time, by Monday.
  - b. Mobility – Ken and Shawn  
Should be ready.
  - c. Building and Infrastructure – Jenn  
Up through Strategy 2 is ready for review.
  - d. Urban Forest and Open Space – Jenn and Ken  
Ready.
  - e. Water and Waste – Jenn  
Ready.
  - f. Community Engagement – Shawn  
It was suggested that this should be incorporated after merge.
  - g. Municipal Operations – Gar  
Ready.

Adjourned 6:13