

May 12, 2020

**DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
TELECONFERENCE
Thursday, May 21, 2020 | 10:00 a.m.**

MEMBERS:	Sam Jones	Dave Sletten	Jane Anklam
	Mark Liebaert	Nick Baker	Ashley Vande Voort
	Keith Allen	Sue Hendrickson	Mary Lou Bergman
	Brad Theien	Zach DeVoe	Jason Laumann

Due to the COVID-19 pandemic, this meeting is being held by teleconference only. Members of the media and the public may attend by calling 1-312-626-6799, meeting ID: 810 7021 0049, password: 954995 or via Zoom online <https://us02web.zoom.us/j/81070210049?pwd=dGZOMzQ4SWNKeStrb0hQK2ZUNVRxUT09>.

A G E N D A

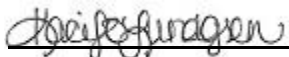
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of May 7, 2020, minutes (attached).
3. Welcome and overview of virtual meeting environment.
4. Issues list review (2010-2030 plan).
5. Visioning element review (2010-2030 plan).
6. Public comment.
7. Set next meeting date.
8. Adjournment.

cc: County Board Supervisors Other interested parties

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: SuperOne Oakes Avenue, SuperOne Harbor View, Douglas County website, Superior Telegram

 May 12, 2020
Name Date

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Thursday, May 7, 2020, 10:07 a.m.,
Teleconference

Meeting called to order by Jason Laumann.

ROLL CALL: Present – Sam Jones, Keith Allen, Brad Theien, Dave Sletten, Nick Baker, Sue Hendrickson, Zach DeVoe, Jane Anklam, Ashley Vande Voort, Jason Laumann. Absent – Mark Liebaert, Mary Lou Bergman. Others present – Joel Certa-Werner, Emily Nelson, Shelley Nelson, Kaci Lundgren, Committee Clerk.

INTRODUCTIONS AND OVERVIEW OF VIRTUAL MEETING ENVIRONMENT: Committee members introduced themselves. Process to update plan will require a lot of member involvement; virtual environment will be challenging.

POWERPOINT OVERVIEW OF THE COMPREHENSIVE PLAN UPDATE PROCESS AND WORKFLOW: Plan last updated in 2010; to be refined and updated. Plan is used as an advisory document to assist in making decisions and to stay consistent with zoning decisions. Public participation welcomed; a hearing will be held when a draft plan is available to present. Following twelve-step process is recommended: 1. Revise background report; 2. Review community issues; 3. Review strength, weakness, obstacles, threats (SWOT) exercise; 4. Review vision framework; 5. Action plan review; 6. New action items; 7. Resource mapping; 8. Land use mapping (classifications); 9. Land use mapping (local plan updates); 10. Finalize draft plan; 11. Public hearing; 12. Adopt and distribute.

DISCUSSION OF VISIONING ELEMENT REVIEW: Members to review previous plan's elements and goal statements for any changes.

PUBLIC COMMENT: None.

SET NEXT MEETING DATE: Laumann will poll committee to see what date and time works best for members.

ADJOURNMENT: Motion by Baker, second Hendrickson, to adjourn. Motion carried. Meeting adjourned at 11:04 a.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk