

June 24, 2020

**DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
TELECONFERENCE
Wednesday, July 1, 2020 | 3:00 p.m.**

MEMBERS:	Nick Baker, Chair	Sue Hendrickson, Vice Chair	Jane Anklam
	Mark Liebaert	Sam Jones	Ashley Vande Voort
	Dave Sletten	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: 822 8919 5116 or via Zoom online <https://us02web.zoom.us/j/82289195116>.

A G E N D A

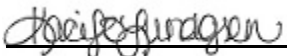
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of June 17, 2020, minutes (attached).
3. Plan vision framework goals and objectives discussion and workgroup assignments.
4. Public comment.
5. Set next meeting date.
6. 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: Courthouse, Government Center, Douglas County website, Superior Telegram

 June 24, 2020

Name

Date

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Thursday, June 17, 2020, 3:00 p.m.
Teleconference

Meeting called to order by Chair Nick Baker.

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

APPROVAL OF MINUTES: Motion by Hendrickson, second DeVoe, to approve May 21, 2020, minutes. Motion carried.

CONTINUATION OF ISSUES REVIEW AND IDENTIFICATION OF NEW ISSUES: List of issues compiled from previous plan reviewed for any changes. Elements reviewed: demographics, housing, intergovernmental cooperation and economic development. The general planning element was removed, with its issues assigned to other elements.

VISIONING FRAMEWORK DISCUSSION (GOALS AND OBJECTIVES): Laumann will e-mail information for members to review.

PUBLIC COMMENT: None.

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

ADJOURNMENT: Motion by Hendrickson, second DeVoe, to adjourn. Motion carried. Meeting adjourned at 4:30 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk