

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