

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