

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

Meeting called to order by Chair Nick Baker.

**ROLL CALL:** Present – Dave Sletten, Nick Baker, Sue Hendrickson, Sam Jones, Jane Anklam, Ashley Vande Voort, Jason Laumann (arrived 3:40 p.m.). Absent – Mark Liebaert, Zach DeVoe, Brad Theien, Mary Lou Bergman. Others present – Emily Nelson, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Hendrickson, second Anklam, to approve June 17, 2020, minutes. Motion carried.

**PLAN VISION FRAMEWORK GOALS AND OBJECTIVES DISCUSSION AND WORKGROUP ASSIGNMENTS:** At least two members required in each workgroup. Workgroups will review vision statement, goals and objectives for each element; groups will meet outside of regular meetings. Laumann to e-mail element documentation for groups to use as guides.

Land use classifications used in previous plan reviewed for any changes. Municipalities should review individual plans regularly to keep updated and cohesive with county plan.

**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 4:35 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk