

**Horizon 2020 Steering Committee  
August 11, 2014  
Meeting Notes**

**Members Present:** Comm. Thellman, Comm. Amyx, Lisa Harris, Stan Rasmussen, Kyra Martinez, Clay Britton, Bill Ackerly, Charlie Bryan (ex officio)

**Members Absent:** John Gascon, Scott Zaremba, Dr. Rick Doll

**Staff Present:** Scott McCullough, Jeff Crick, Dave Corliss, Mike Lawless, Todd Girdler

**Others Present:** Several members of the public were present.

Amyx welcomed everyone.

The meeting notes from the July 28, 2014 meeting were discussed. Motioned by Harris and seconded by Rasmussen to approve the July 28, 2014 notes. Motion passed 5-0-1. Britton abstained because he was not present at the meeting.

(Bill Ackerly and Charlie Bryan joined the meeting)

Mike Lawless, Deputy Director of Utilities gave a presentation to the group regarding Water and Wastewater Master Plans.

Todd Girdler, Senior Transportation Planner gave a presentation to the group regarding Transportation issues.

Motioned by Rasmussen and seconded by Thellman to adjourn the meeting. Motion passed 7-0.