

**Horizon 2020 Steering Committee
August 25, 2014
Meeting Notes**

Members Present: Comm. Thellman, Comm. Amyx, Lisa Harris, Stan Rasmussen, Kyra Martinez, Scott Zaremba, Dr. Rick Doll, John Gascon, Bill Ackerly, Charlie Bryan (ex officio)

Members Absent: Clay Britton

Staff Present: Scott McCullough, Jeff Crick, Dave Corliss

Others Present: Several members of the public were present.

Amyx welcomed everyone.

The meeting notes from the August 11, 2014 meeting were discussed. Motioned by Harris and seconded by Martinez to approve the August 11, 2014 notes. Motion passed 7-0-1. Gascon abstained because he was not present at the meeting.

(Stan Rasmussen joined the meeting)

Jeff Crick, Planner II gave a presentation to the group regarding Open House Survey Results.

McCullough introduced the next item, the Public Input Analysis Report to the group.

McCullough introduced the next item, the Public Forum Proposal. Motioned by Zaremba and seconded by Harris to accept the Public Forum Proposal including the eight topics and direct staff to move forward with setting meeting dates and drafting questions. Staff will bring the list of questions back to the Steering Committee for review.

(Scott Zaremba left the meeting)

McCullough introduced the next item, which is a revisit of the ETC Survey Data.

(Charlie Bryan left the meeting)

Thellman discussed that we will be cancelling the November 10, 2014 steering committee meeting due to a conflict with a joint City/County/USD meeting.

Motioned by Doll and seconded by Harris to adjourn the meeting. Motion passed 8-0.