

**Horizon 2020 Steering Committee  
February 9, 2015  
Meeting Notes**

**Members Present:** Comm. Thellman, Mayor Amyx, Bill Ackerly, Clay Britton, John Gascon, Marcel Harmon, Patrick Kelly, Kyra Martinez, Scott Zaremba, Charlie Bryan (ex officio)

**Members Absent:** Lisa Harris

**Staff Present:** Scott McCullough, Jeff Crick, David Corliss

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

Mayor Amyx welcomed everyone.

The meeting notes from the January 26, 2015 meeting were discussed. Motioned by Ackerly and seconded by Britton to approve the January 26, 2015 notes. Motion passed 7-0.

(John Gascon joined the meeting at the end of the above discussion item.)

The committee then received correspondence from Bill Ackerly on a draft mission/vision statement. Mayor Amyx asked if the Committee would like to discuss the draft mission/vision as the first topic at their next meeting.

(Kyra Martinez joined the meeting during the above item.)

McCullough continued leading the committee through a brainstorming session to identify general or broad items they wished to see incorporated into the updated plan.

(Patrick Kelly and Charlie Bryan joined the meeting during the above item.)

(Marcel Harmon left the meeting during the above item.)

Motioned by Thellman and seconded by Gascon to adjourn the meeting. Meeting adjourned (8-0) at 5.45pm.