



PLANNING COMMISSIONERS IN ATTENDANCE: Lisa Harris, Kenzie Singleton, Stanley Rasmussen, Chuck Blaser

STAFF IN ATTENDANCE: Amy Brown, Mary Miller, Scott McCullough, Sheila Stogsdill

OTHERS IN ATTENDANCE: Tom Huntzinger, Jane Eldredge

SIGNIFICANT ISSUES DISCUSSED:

- The group discussed different options for the chapter timeline and process
 - Staff presented two timeline options to the group. One option was a result of the process decided on by the group at the 3/11/09 meeting and was labeled "Expanded". Second option was developed by staff and labeled "Condensed".
 - Ultimately the group decided on the following revised timeline and process:
 - Staff will draft the entire chapter (rather than draft and review each section independently) and have it reviewed by City/County Staff. It will then be presented to the CPC sometime in mid to late May. Depending on comments and schedules, CPC will schedule a series of committee meetings to revise draft.
 - It was suggested that the group use the September Mid Month meeting as a benchmark to release a draft to stakeholders and the public. This will be tentatively scheduled on the timeline, but no other dates will be given for draft completion.
 - It was suggested that there be some type of public meeting/workshop for public input after a draft is completed.
- The group selected a mission statement that will be placed on the website.
- CPC gave staff general direction based on the draft language they had seen for improvements in next draft:
 - Make sure policies have supporting language in text and vice versa.
 - Provide better justification for policies.
 - Make the text specific to Douglas County.
 - Improve the flow of the sections (establish a set format and possibly establish sub-headings)
 - Add a sentence in the beginning of the water resources section that references moving from the largest resource to the smallest in how the section is organized.

NEXT STEPS:

- Staff will revise the timeline and process based on discussion and post on website.
- Staff will revise and post the mission statement to the website.
- Staff will email policy topics for the discussion at the 4/15 meeting to CPC members by 4/10.
- Staff will work on drafting the chapter.

FUTURE CPC MEETING DATES:

- Wednesday, April 15, 2009 4:45-6:00pm