



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

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

OTHERS IN ATTENDANCE:

SIGNIFICANT ISSUES DISCUSSED:

- Discussed process and timeline.
 - Discussed that there will be three "Education" meetings where expert stakeholders will be invited to speak on specific topics. Staff will produce an expanded outline on each topic and have it available to the expert stakeholders and CPC members before each "Education" meeting.
 - After each "Education" meeting, staff will revise and expand on the preliminary language and email it to CPC members a week before the "Section Review" meetings, which will be held in between the "Education" meetings.
- Discussed the draft outline and made suggestions for some minor revisions.
 - Separate Waste Management and Resource Management under topic IV.
- Discussed that the group wanted to get broad public input on the "Overview and Strategies" section at an early stage. This will be done at the October Planning Commission Meeting.
- Discussed the Expert Stakeholder list and the General Stakeholder list.

NEXT STEPS:

- Staff will revise the outline and the 9/10 meeting notes with suggestions made at the meeting.
- Staff will email meeting notes and revised outline to CPC members.
- CPC members will work on changes/additions to the Expert Stakeholder list and email suggestions to staff by October 3rd.
- CPC members will work on changes/additions to the General Stakeholder list and email suggestions to staff by October 7th.
- Staff will revise the Expert Stakeholder list and General Stakeholder list for brief discussion at the October 8th CPC meeting.
- Staff will develop a draft overview section, as well as general strategies to be discussed at the October 8th CPC meeting.
- Staff will work on developing a website and email list concerning the project.
- Staff will communicate by email with CPC members on setting up meeting times for the three "Education" meeting as well as the first few "Section Review" meetings.
- Staff will email copies of the resolutions establishing the Peak Oil Task Force, and the Climate Protection Task Force to all CPC members.
- Staff will schedule a public discussion item for the October Planning Commission meeting to discuss the "Overview and Strategies" section.
- Staff will be updating the Planning Commission on progress so far at the October 8th Mid Month meeting.



FUTURE CPC MEETING DATES:

- Wednesday, October 8th at 9am