



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

STAFF IN ATTENDANCE: Amy Brown, Mary Miller

OTHERS IN ATTENDANCE:

SIGNIFICANT ISSUES DISCUSSED:

- Discussed process and timeline.
 - Discussed the need to move the discussion of the "Overview and Strategies" to the November Planning Commission meeting since Harris and Rasmussen will not be present at the October 22nd PC meeting, and moving the item to the October 20th PC meeting would not provide enough time for public notice.
 - As a result, the timeline will need to be shifted an extra month.
- Discussed the draft outline and made suggestions for some revisions.
 - Outcome is that staff will revise the outline and submit to the CPC members for comment.
- Staff presented the draft "Overview and Strategies" to the group and asked for comment.
- Discussed and set the Expert Stakeholder list and the General Stakeholder list.

NEXT STEPS:

- Staff will revise the outline and email it to the CPC members for comment.
- Staff will revise the timeline.
- Staff will draft and email meeting notes for the 10/08 meeting to the CPC members.
- CPC members will submit comments to staff regarding the draft overview and strategies by October 20th.
- Staff will revise the overview and strategies based on CPC comment and email back to the CPC member for final comment by October 23rd.
- The draft overview and strategies language will be posted to the web by October 29th.
- Staff will update the website with the new timeline, PC meeting date, and the 10/08 meeting notes.
- 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 November Planning Commission meeting to discuss the "Overview and Strategies" section.
- Staff will work on setting up the email list and drafting an email to go out to members the week of October 13th.

FUTURE CPC MEETING DATES:

- TBD