

**Horizon 2020 Steering Committee
April 2, 2018
Meeting Notes**

Members Present: Comm. Thellman, Vice Mayor Larsen, Bill Ackerly, Scott Zaremba, John Gascon, Karen Willey, Patrick Kelly, Charlie Bryan (ex officio)

Members Absent: Lisa Harris, G.R. Gordon-Ross

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, Jessica Mortinger

Others Present: Several members of the public were present.

Commissioner Thellman welcomed everyone.

The meeting notes from the March 5, 2018 meeting was discussed. Motioned by Larsen, seconded by Ackerly to approve the March 5, 2018 notes. Motion passed 6-0.

McCullough gave a brief presentation about the process to date, reviewed the timeline of the process to date and reviewed the direction of the Committee.

(Patrick Kelly arrived after the above item.)

McCullough introduced the next item which was to review the Natural Resources and Transportation chapters. The Committee discussed these Sections and provided staff with feedback.

The Committee agreed to move Item #3 on the agenda to the next meeting.

Motioned by Thellman and seconded by Zaremba to adjourn the meeting at 5:50pm. Motion passed 7-0.