

**Horizon 2020 Steering Committee
July 14, 2014
Meeting Notes**

Members Present: Comm. Thellman, Comm. Amyx, Dr. Rick Doll, John Gascon, Clay Britton, Lisa Harris, Stan Rasmussen, Charlie Bryan (ex officio)

Members Absent: Kyra Martinez, Bill Ackerly, Scott Zaremba

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, David Corliss

Others Present: Several members of the public were also in attendance.

Amyx welcomed everyone.

The meeting notes from the June 9, 2014 meeting were discussed. Motioned by Harris and seconded by Britton to approve the June 9, 2014 notes. Motion passed 6-0-1. Gascon abstained since he was not present at that meeting.

McCullough introduced the next item, which was to receive written communication from the Sustainability Advisory Board. The group discussed that written communication in that concise format is beneficial to the group. Staff indicated that these comments will be incorporated into the issue prioritization phase of the process. Motioned by Harris and seconded by Gascon to receive the written communications from the Sustainability Advisory Board. Motion passed 7-0.

McCullough introduced the next item, which was to receive written communication from the North Lawrence Improvement Association. Staff indicated that these comments will be incorporated into the issue prioritization phase of the process. Motioned by Thellman and seconded by Harris to receive the written communications from the North Lawrence Improvement Association. Motion passed 7-0.

McCullough introduced the item regarding the presentation on the ETC Survey.

Ron Vine from ETC Institute gave a presentation to the committee about the survey that was performed.

Staff also presented the committee with an updated presentation schedule for their meetings through the end of October 2014.

Motioned by Rasmussen and seconded by Harris to adjourn the meeting. Motion passed 7-0.