

**Horizon 2020 Steering Committee
November 27, 2017
Meeting Notes**

Members Present: Comm. Thellman, Comm. Amyx, Bill Ackerly, Lisa Harris, Marcel Harmon, Patrick Kelly, Scott Zaremba, John Gascon, Charlie Bryan (ex officio)

Members Absent: Kyra Martinez

Staff Present: Scott McCullough, Sheila Stogsdill, Jeff Crick, Amy Miller

Others Present: Several members of the public were present.

Commissioner Amyx welcomed everyone.

The meeting notes from the July 31, 2017 meeting was discussed. Motioned by Harris, seconded by Thellman to approve the July 31, 2017 notes. Motion passed 7-0-1 with Gascon abstaining.

Commissioner Amyx stated that he envisioned receiving and discussing comments today and then having a subsequent Steering Committee meeting to review a revised draft.

McCullough and Thellman seconded those comments and McCullough introduced the item to receive the written public comment. He said that staff would give a short presentation and then would like discussion and direction from the Steering Committee regarding some of the higher level issues.

Crick gave a brief presentation regarding the updated plan and the committee moved into a discussion regarding the public comment items. The Committee tasked staff with meeting with the submitters of the public comment in order to get further insight and exchange information from them regarding the issues. The Committee tasked the staff with bringing a revised version that incorporates comments that have been received that shows the changes back to the Steering Committee at a future meeting, with a further detailed review by the Committee. The Committee suggested that the plan name be Plan 2040 or Horizon 2040.

(Marcel Harmon left at the end of the above item.)

Comm. Thellman and the rest of the Committee thanked Marcel Harmon and Comm. Amyx for their service. The Committee then decided that they would like to have the vacant positions filled.

Motioned by Harris and seconded by Zaremba to adjourn the meeting at 6:05pm. Motion passed 7-0.