MINUTES
10-Year Strategic Planning Committee Workshop
Wednesday, August 10, 2016 – 7:00 PM
Seymour Land Conservation Trust – 13 Chatfield Street

Members Present: Trish Danka, Don Smith, Kathie Vrlik and Rory Burke
Members Absent: Jen Magri and Jeff Dussetschleger
Others Present: None

Item #1: Call meeting to order
The meeting was called to order at 7:06 PM.

Item #2: Pledge of Allegiance
All present stood and recited the Pledge of Allegiance.

Item #3: Public comment
There was no public comment.

Item #4: Approval of minutes
   a. 5/25/16
      A motion was made to approve the minutes from the 5/25/16 meeting.
         Motion: Kathie Vrlik  Second: Don Smith
         Vote: 4-0

   b. 6/8/16
      A motion was made to approve the minutes from the 6/8/16 meeting.
         Motion: Don Smith  Second: Rory Burke
         Vote: 4-0

   c. 6/15/16
      A motion was made to approve the minutes from the 6/15/16 meeting.
         Motion: Kathie Vrlik  Second: Don Smith
         Vote: 4-0

   d. 7/13/16
      A motion was made to approve the minutes from the 7/13/16 meeting.
         Motion: Rory Burke  Second: Don Smith
         Vote: 4-0

   e. 7/27/16
      A motion was made to approve the minutes from the 7/27/16 meeting.
         Motion: Rory Burke  Second: Kathie Vrlik
         Vote: 4-0
Item #5: Discussion of public outreach event
The Committee worked through the logistics of the planned activities and setup of the facility for the event. They will aim to have a finalized invitation list for their next meeting. Kathie and Rory will work on creating an invitation.

Item #6: Open discussion
Rory spoke about the Plan of Conservation and Development. He will be putting together a summary that the Committee can look at for inclusion in the Strategic Plan.

Item #7: Public comment
There was no public comment.

Item #8: Adjournment
A motion was made to adjourn.

Motion: Kathie Vrlik
Second: Rory Burke
Vote: 4-0
The meeting was adjourned at 9:06 PM.

Submitted by,

Rory Burke
Recording Secretary