

COPY RECEIVED
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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,

A handwritten signature in black ink, appearing to read 'Rory Burke', with a long horizontal flourish extending to the right.

Rory Burke

Recording Secretary