MINUTES

10-Year Strategic Planning Committee Workshop Wednesday, October 19, 2016 - 7:00 PM Seymour Land Conservation Trust Hall - 13 Chatfield Street

Members Present: Trish Danka, Jen Magri, Don Smith, Kathie Vrlik and Rory Burke

Members Absent: Jeff Dussetschleger

Others Present: Alex Danka and John Boroski

Item #1: Call meeting to order

The meeting was called to order at 7:05 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: Discussion of public outreach event

The Committee did a final review of invitation, finalized the menu and did a dry run of the set up and activities.

Item #5: Open discussion

There was no open discussion.

Item #6: Public comment

There was no public comment.

Item #7: Adjournment

A motion was made to adjourn the meeting.

Motion: Rory Burke

Second: Kathie Vrlik

Vote: 5-0

Submitted by,

Rory Burke

Recording Secretary