



Regular Meeting  
August 6, 2013  
7:15 pm, The River House

1. Call to Order - Roll Call
2. Approval of Agenda
3. Approval of Minutes for 7/9/13
4. Old Business (20 - 30 minutes)
  - a. Subcommittee updates
  - b. IWWC and P&Z updates
  - c. Update on open space purchases – Pages/Zeiller
  - d. Recruiting new members
  - e. CC Vision/strategy (30 – 40 minutes)
    - i. General Discussion: Goals and objectives
    - ii. Establish FY goals for Subcommittees
5. New Business
  - a. Recommendation for re-appointment
    - (i) Rob Smith
    - (ii) Todd Gelston
    - (iii) Sue Merrow
    - (iv) Peggy Carlson
  - b. Change in commissioner(s) status – Alternate to Regular
6. Next meeting: Aug. 6, at The River House
7. Announcements and other discussion
8. Adjournment

#### **2012-2013 Subcommittee Goals & Objectives**

##### **Stewardship/Forestry Management**

##### **Education, Outreach and Promotion**