



Long Range Planning Advisory Committee (LPAC+)

Thursday, December 13, 2012 Minutes

Attendance:

Name	Present	Name	Present	Name	Present
Rebecca Casey	√	Bud French	√	Hugh Coxe	-
Paul Bergkamp	√	Kurt Klebe	-	Jim Thibodeau	-
Steve Hendry	√	Sandra Lipsey	√	Julie Motherwell	-
Rachel Reed	-	Sam Rudman	√	Steve Walker	-
Claudia King	√				

Council Liaison: -
Staff present: Theo Holtwijk
Others present: -

The meeting was called to order by Sam Rudman around 7:00 PM.

1. Minutes

The draft minutes of September 13, October 11 and 25, and November 8, 2012 were approved as written.

2. Review of Proposed Edits to Draft Chapters and Vision

The committee reviewed and made final edits to the following chapters:

- Vision statement
- Fiscal capacity
- Population and demographics
- Historic, Archaeological, and Cultural Resources
- Local Economy
- Marine Resources
- Housing
- Regional Coordination
- Utilities
- Transportation

As the next step, Theo will incorporate the edits into the chapters.

Four chapters remain to be submitted and reviewed::

- Natural Resources
- Recreation and Open Space
- Public Facilities and Services
- Forestry and Agriculture.

3. Review Schedule

The committee reviewed the schedule and agreed not to meet on December 27. It was noted that the schedule should include a meeting with the Community Development Committee to review the draft land use chapter and the Comprehensive Plan.

4. Other Business

There was no other business.

5. Next meeting

The committee agreed to meet again on January 10, 2013 at 7:00 PM to review the remaining draft chapters and inventory maps.

The meeting was adjourned around 9:45 PM.

Draft minutes prepared by Theo Holtwijk, December 27, 2012