

**COMPREHENSIVE PLAN TASK FORCE MEETING**  
**5:30 p.m. ~ Thursday, September 16, 2021**  
**Minutes**

**I. CALL TO ORDER.**

CPTF Vice-Chair Lawson Wulsin called the meeting to order at 5:32 p.m.

**1. ROLL CALL**

Present were CPTF Vice-Chair Lawson Wulsin, CPTF Secretary Jessica Bass, CPTF Members; Larry Albee, Mark Good, Jessica Stewart, Peter Madeira

a. Mark Good Motioned to excuse CPTF Chair Brett Witham, Pete Madeira Seconded. The Motion Passed unanimously

b. Mark Good Motioned to **NOT** excuse Kevin Buck, Howdy Goodwin and David “Jed” Campbell, Pete Madeira Seconded. The motion passed unanimously.

**1. APPROVAL OF MINUTES:**

A. motion by Mark Good to approve the minutes as amended for August 19, 2021, seconded by Pete Madeira . The motion passed 5-0-1 with Jessica Bass abstaining.

**1. REGULAR BUSINESS:**

**A. Public Hearing and Vote on Remote Meeting Policy**

i.CPTF Vice-Chair Lawson Wulsin opened the public hearing at 5:38p.m. Those present discussed adopting a remote meeting policy. CPTF Lawson Wulsin closed the public hearing at 5:50 p.m.

ii.A motion by Pete Madeira to adopt a Remote Participation policy, seconded by Mark Good. The motion passed unanimously

**1. SUGGESTIONS FOR NEXT MEETING:**

- a. Reassess COVID-19 Status and ability to hold public engagement session in the future
- b. Review Draft Chapters for: Housing, Natural Resources
- c. Determine the next steps for the Public opinion survey

**1. NEXT MEETING DATE:** *Motion by Mark Good to set the next meeting date for October 21, 2021 at 5:30 pm in person at the Harvey Kelley Room*

**I. ADJOURNMENT:**

A motion was made by Mark Good and seconded by Pete Madeira to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 6:05 p.m.

**Respectfully Submitted,**

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(Signature)

*Jessica Bass, Secretary*