I. **Call to Order**
Lynn Cullick called the meeting to order at 3:30 pm. Present and constituting a quorum were Lynn Cullick, Jeff Wehrli, Grant Casleton, John Church, Tom Thomas, Jill Ferko, and Jason Pettit.

II. **Citizens to be Heard**
No citizens requested to be heard.

III. **Planning Discussion**
- The committee reviewed an updated mission statement and goal. Small changes were made to the wording.
- The committee reviewed a draft introduction section and draft master plan goals. Suggestions and changes were made to these.
- The committee reviewed updated land acquisition history chart and a facility chart for the preserves.
- The committee reviewed and made changes to an updated table of contents.
- The next meeting will be July 24 at 4:15 pm.

IV. **Other Items of Business**
No other items of business were discussed.

V. **Adjournment**
The meeting was adjourned at 4:36 pm.

Submitted by,

Jason Pettit
Director