I. Call to Order
Lynn Cullick called the meeting to order at 4:20 pm. Present and constituting a quorum were Amy Cesich, Lynn Cullick, Jeff Wehrli, Grant Casleton, John Church, Latreese Caldwell, 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 goals.
- The committee reviewed an updated introduction section and master plan goals.
- The committee reviewed draft ‘Existing Preserves and Facilities’ and ‘Land Acquisition’ sections. Several changes were made. The existing Land Acquisition Scoresheet was reviewed and an updated version will be brought to the next meeting.
- Casleton distributed a draft list of development items. Several additions were made to the list. Casleton will add costs to the list for the next meeting.
- The next meeting will be August 27 at 3:30 pm.

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

V. Adjournment
The meeting was adjourned at 5:30 pm.

Submitted by,

Jason Pettit
Director