CALL TO ORDER

ROLL CALL:  Peter Bochek, Ken Boyer, Fred Dickson, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Richard Scheffrahn (absent), Stephenie Todd, Jeff Wehrli (CB Representative) and Angela Zubko (PBZ liaison)

APPROVAL OF AGENDA

APPROVAL OF MINUTES:  Approval of minutes from the December 18, 2013

CHAIRMAN’S REPORT

NEW BUSINESS

OLD BUSINESS
1.  Draft Ordinance changes- discussion and recommendation on more information requested by the PBZ Committee- Catherine O’Conner
2.  Review of Phase I Engineering and type of information provided
3.  Review future transportation plan
4.  Discuss and decide on a date for a special meeting to review reconnaissance survey
5.  5 Year Plan – Discuss and approve changes
6.  Project Tracking sheet – discuss adjustments and select next steps for meeting 2013 goals
7.  Discussion on public outreach event
8.  Review reconnaissance survey pictures

PUBLIC COMMENT

ADJOURNMENT- Next meeting on February 19, 2014 (Planner Zubko will be absent)