CALL TO ORDER

ROLL CALL: Ken Boyer, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Richard Scheffrahn, Stephenie Todd, Jeff Wehrli (CB Representative), 2 vacancies and Angela Zubko (PBZ liaison)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the January 15, 2014

CHAIRMAN’S REPORT

NEW BUSINESS

OLD BUSINESS
1. Update on Millbrook Bridge
2. Discuss and decide what is next for the reconnaissance survey- have some pictures from Seward and NaAuSay Township
3. 5 Year Plan/Project Tracking Sheet – Discuss and approve changes/adjustments and select next steps for meeting 2014 goals
4. Discussion on public outreach event

PUBLIC COMMENT

ADJOURNMENT: Next meeting on March 19, 2014