CALL TO ORDER

ROLL CALL: Ken Boyer, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Kristine Heiman, Richard Scheffrahn, Jeff Wehrli (CB Representative), 2 vacancies and Angela Zubko (PBZ liaison) (Quorum is 5 members)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the April 16, 2014 & July 16, 2014

CHAIRMAN’S REPORT

PUBLIC COMMENT

NEW BUSINESS
1. Officers slate- Chair, Vice Chair and Secretary for September election
2. Review and approval of 2014-2015 Budget

OLD BUSINESS
1. Review and approve letter of support for HB4533
2. Current Vacancies
3. Discuss and approve changes/adjustments to the Landmark Nomination Application
4. Update on Millbrook Bridge
5. Discuss and decide what is next for the reconnaissance survey- update on where we are at with regards to how many are complete, how many need to get done, etc.
6. 5 Year Plan/Project Tracking Sheet – Discuss and approve changes/adjustments and select next steps for meeting 2014 goals
7. Discussion on public outreach event

PUBLIC COMMENT

ADJOURNMENT- Next meeting on September 17, 2014