Call to order, roll call, changes to agenda 7:02

Members in attendance: Austin, Baker, Cox, Fuessenich, Putnam (7:03), Richards, Stoner,
Members absent: Terhaar,
Public in attendance:
1. Appointment of Alternates:
2. Approval of Minutes – Baker moved, Stoner seconded, unanimous.
3. Public Comment: none
4. Open Space Acquisition Project
   • Putnam compared the document which referred to the old PoCAD and new PoCAD and prepared a comparison document.
   • Discussed strategic plan to move forward.
5. Natural and Community Resource Inventory Project
   • No updates or changes
6. Old Business:
   • Tim Abbott potential speaker. Best time for him is November. Maybe explore Community center and our other meeting locations. Invite some of our larger stakeholders and Commissioners. Fuessenich, Putnam, and Stoner will begin the subcommittee and begin getting some details and information.
7. New Business - none
8. New Members – need an alternate
9. Correspondence:
   • None received
10. Review of Action Items
    • Continuation of sections for projects.
    • Create discussion with Mr. Abbott. Schedule for September or October
11. Adjournment 8:25 p

Next regularly scheduled meeting: August 23, 2022