# MEETING AGENDA

**June 24, 2019**

**6:00 PM**

Planning & Development Conference Room

## Committee:

**Chair:**
John Schoenherr

**Members:**
Robert Ciolek
Ralph Krau
Lillian Woo
Joseph Mladinich
Hector Guenther
Melanie Powers

**Staff Liaison:**
Mark Milne
Nathan Empey

**Councillor Liaisons:**
Paula Schneppe

## Call to Order

## Act on Minutes

- 06.10.19

## Old Business

## New Business

- Committee to appoint Chairperson, Vice Chairperson, and Secretary positions.
- Discuss preparing committee’s annual reports.
- Continue discussion on financing the comprehensive water management plan.

## Matters not reasonably anticipated by the chair

## Discussion of topics for the next meeting

## Adjournment

**PLEASE NOTE:** The list of matters, are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session. The Committee may also act on items in an order other than they appear on this agenda.