The meeting was called to order at 3:00 PM.

Members Present: Sue Walsh, Gail Fleming, Roger Gage, Dominique Emerson, Ron Kasprisin
Staff: Jack Lynch, Cheryl Knighton, Doug Yormick

Sue Walsh opened the meeting at 3:00PM.

The Utility Element was moved to the January 20, 2016 agenda.

**Housing Element**

Housing element was reviewed during the last two meetings. Ron had submitted more information to the board. Jack also submitted sections of the code that pertains to affordable housing and gave some examples. Dominique was not clear on the incentives on RS7200 & RS1500. Jack explained what the incentives would be. He doesn’t think there are any examples at this point in time. He also explained the wetlands percentage towards density.

Ron explained that the “Work Force” housing needs to be specified in the development of the housing element. He would like to see incentives in this area. Sue would like him to provide a definition of “Work Force Housing”. He will get it to the board. Dominique thinks the policy needs to be more general instead of detailed. Some edits will be done to his proposal. Ron asked how without taking away from something, can we provide incentives for year round housing for ADU’s.

**Transportation Element**

Dominique pointed out that major collectors are important because we can get grant money. Possibly look at Al Anderson Rd as a minor collector and recognize that in the future it could turn into a major one. Look at focusing as a goal to be less car/motorized community and more of a walking healthy one. She proposes keeping traffic slow though traffic control factors. Discussion on all of the goal items. Some were added some deleted and some edited.

Ross Chapin commented on street safety and looking at the character of the streets. He will email Jack some comments on housing.

**Scenic Corridor**

Decided that most of this element will go into the Land Use Element. Went over some changes mostly wording of descriptions.

Sue pointed out that comments for the Public Hearings need to be addressed. Something to think about how to implement them into the plan. (surface water drainage and Food Policy committee possibly into Sustainability)
Jack spoke on the ARTS section of the Economic Development Element. The board feels it needs some work. Ron said he would contact Frank Rose and go over it together.

Next regular meeting January 20 at 3:00PM. Public Hearing January 20 at 6:30PM on Transportation and housing Elements.

Meeting adjourned: 5:00 PM