The meeting was called to order at 6:30 PM.

ATENDANCE: Roger Gage, Gail Fleming, Sue Walsh, Dominique Emerson, Ron Kasprisin
Staff: Jack Lynch, Cheryl Knighton

Sue introduced herself and gave an outline of the meeting.

Public Meeting opened – 6:34PM

Sue explained what the meeting was about and how the board has gotten to this point in the UGA decision and the Comp Plan Update. She explained the process and gave a brief history.

Jack laid out the changes to date that have been made, and gave a history of the UGA decision and how the decision was made. He laid out and explained the Vision Statement, Land Use Element, Economic Development Element, Sustainability, and Capital Facilities.

**Leanne Finley** – Was concerned about statistics on the UGA decision, does not believe there was a Public Hearing before the decision was made. Thought there was an Ordinance that laid out any land use changes should have gone before a hearing Examiner. Feels that when looking at growth the board should look more at the summer months when there is more people. She feels the UGA is too small and proposes a professional to do a study.

**Rhonda Salerno** – Thanked the board for what they have done. Read a statement from **Vicki Robbin** regarding local food availability. Feels there should be a “food policy council” to develop food ordinances.

Rhonda would like to see the city purchased hybrid vehicles. She also is concerned there is nothing in the Capital Facilities Element for 2017. So she should like to see a Storm Water plan for Edgecliff. What can we do with all of the water run off?

Jack explained the role of a Hearing Examiner to Leanne.
Krista Loercher introduced herself as owner of the Kayaking Company and just came to listen.

Sue gave the dates of the next PAB meeting as well as the next Public Hearing.

Public Hearing closed 6:30PM