Attending:
Susan Beckmann, Lisa Bonneville, Jay Bothwick, Sarah Hammond-Creighton, Gary Gilbert, Gary Russell, Laura Winn, Sue Brown, ex officio,

The meeting opened at 7:00 pm.

**Introduction, Presentation and Working Groups**

Susan Beckmann welcomed board and committee members, along with members of the public.

Susan and Gary Russell followed introductions with a presentation that outlined:
- the goals of the Master Plan and the planning process
- guiding principles
- broadly defined recommendations
- next steps in the planning process

Participants then broke into four groups to review and discuss draft Recommendations. Following the smaller group discussions, participants came back together to share major ideas discussed.

Ideas will be used to help refine the Master Plan recommendations.

**Adjourn** - The meeting adjourned at 9:00 PM.

Respectfully submitted,
Sue Brown