

Regional Plan and Policy Committee June 12<sup>th</sup>, 2023 6:00 p.m.

Virtual Meeting

Minutes

Attendance: P. Zamore, Y. Dandurand, L. Douglas, Sylvia Jensen

Staff: C. Dimitruk

1. Additions to the Agenda

No additions to the agenda

2. Review of Final Draft Regional Plan

The Committee made minor changes to the final draft in anticipation of distribution on Tuesday to Commissioners and local/state officials.

3. Schedule Update

C. Dimitruk notes that these are the final changes to the plan. A final public hearing is scheduled for July 17<sup>th</sup>. Provided that goes well, a vote will be planned for the July Board meeting.

5. Commissioner and Staff Announcements

P. Zamore thanked the staff for all their hard work. Commissioners noted that they have worked hard and should be proud of the plan, and that it really reflects the region. C. Dimitruk thanked committee members for all of their time, effort and advice.

There being no further business the meeting adjourned at 6:50 p.m.