

1. Members present:
Kathy Deuster, Chair
Mark Anderson
Dana Gruber
Merry Kogut
Allen Moren
Dick Pugh
Diane Rohrbach
Mary Turpin
2. The attendees discussed the need for a positive Land Committee mission statement and values. Important components would be community health, safety, objectivity, communication, and committee continuity. Dick Pugh will email the committee members a sample mission statement and values. We will all contribute to the process of writing our mission statement and values and, then, will determine when we need to meet to finish the project, submit to the HMC Board, and request web posting.
3. The map symbols were discussed at length. Needing to research Pierce County's definitions resulted in a consensus to not change anything on our current map. After the mission statement/values are determined the map will be readdressed.
4. Encroachments onto HMC property were discussed in general. Mark Anderson will start working on HMC rights and options to address encroachments and do a decision tree.
5. It was decided to check the information in the Newcomber's Packet. The committee might want to add something in the future. (POC K. Deuster)
6. It was also decided to obtain a copy of the committee charter from the HMC office. (POC K. Deuster)
7. The decision was made to inform the HMC Board of a dead tree on HMC property on the one lane road. (POC K. Deuster)

Kathy Deuster