

Land Use Committee (LUC) Meeting

August 22, 2009

1. Members present:

Kathy Deuster, Chair
Mark Anderson
Carole Crowley
Dana Gruber
Merry Kogut
Allen Moren
Dick Pugh
Diane Rohrbach

2. Draft revision of the existing Land Use Charter and development of a Land Use Mission Statement were accomplished. They will be finalized online by the committee members. It is anticipated they will be presented to the HMC Board at the September board meeting for approval. (Open)

3. It was decided to keep a running list of issues/topics for future LUC discussion. By keeping such a list, we are less likely to omit an important topic for consideration and will be able to prioritize our workload. (This list will be reviewed/updated/closed at each meeting.) (Open)

4. It was decided to identify a list of core values/attributes that the LUC should use in decision making. This list will be developed at the next meeting. (Open)

5. Next meeting will be September 19, 2009.

Respectfully submitted,

Kathy Deuster, Chair