

LONG RANGE PLANNING COMMITTEE

AGENDA

October 16, 2019

10:00 AM

Committee Members: Allen Lindeman (Chair), John Wallace, Pam Lowyns, Larry Francone, William Dearing, Ron Hileman, Catherine Ford, Calvin White (General Manager)

1. Determine a Quorum
2. Welcome Guests
3. Approval of Last Meeting Report
4. Chair's Comments
5. General Manager's Comments
6. Opportunity for Guests to Address Committee on Agenda Items
7. Unfinished Business
  - a. Preliminary report from Criterium Cona regarding FPE Panels
  - b. Status report from Walker Consultants regarding parking structures
8. Opportunity for Guests to Address Committee on Non-Agenda Items
9. Adjournment

Next Committee Meeting November 20 at 10:00 am