

I. Call to Order

Members Present: Doug Johnson, Chair; Harland Miller; Aaron Guyette; Matt Bacewicz; David Weissberger

City Staff Present: Eric Vorwald

Guests Present: None

Call to Order by: Doug Johnson at 6:30pm

Minutes Recorded by: Eric Vorwald

II. Changes to the Agenda

None

III. Public Comment

None

IV. Approve Previous Meeting Minutes

Motion by: Harland Second: Aaron Decision: 4-0 Minutes/Notes: David arrived after the vote therefore he was not included in the decision.

V. Review of Rules and Procedures

Eric provided an overview of the rules and procedures and included an email from Kevin on his review of the document. Specific items were discussed and the DRB agreed that the format would be a good starting point for rules and procedures. Eric noted that he would prepare a draft to present at a future meeting. No action was required.

VI. Update on Projects and Future Agenda Items

Eric provided an overview and update on past projects and potential future projects that might be reviewed by the DRB. This update was provided for informational purposes.

VII. Adjourn

Motion by: Harland Second: Matt

Time: 7:45pm