

Subject: Minutes of Planning Committee - August 5, 2010

(Since the previous meeting, Ted Makranczy submitted his resignation.)

Meeting was call to order at 3PM. Carol Brown, Sharon Beeler and Burt Marks were present in person. Doug Licks was in contact by phone.

Sharon Beeler submitted her resignation.

I submitted my resignation from the committee effective with the submission of these minutes. I feel that the Planning Committee, with me as chairman, did not accomplish its goal of getting most of its recommendations passed for the revision of the Strategic Plan.

Neither Carol Brown nor Doug Licks was willing to become chairman.

In summary, the committee collected inputs from the community, filtered them, and created a document which it submitted to the Board. We lacked interaction with staff and the Board. A future Planning Committee, if there is one, needs the Board for guidance and willingness to act on the committee recommendations.

Since we no longer have a quorum, no further meetings are scheduled.

The meeting was adjourned at 3:45PM.

Burt Marks