 CITY OF DOVER	STEWARDSHIP OF RESOURCES MASTER PLAN STEERING COMMITTEE MINUTES Meeting Type: Regular Meeting Meeting Location: McConnell Center, Room 305, 61 Locust Street Meeting Date: August 31, 2016 Meeting Time: 5:30 PM
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Members Present: Bob Carrier, Elizabeth Goldman, David Landry, Otis Perry, Alison Webb, Lindsey Williams.

Members Absent: Cora Quisumbing-King

Staff Present: Dave Carpenter, Community Development Planner

Others: Steve Whitman of Resilience Planning and Design LLC

1. CALL TO ORDER

Meeting called to order at 5:32 p.m.

2. CITIZENS FORUM

No one spoke during the Citizens Forum.

3. APPROVAL OF PRIOR MINUTES

Motion: Otis Perry made a motion to approve. Seconded by Elizabeth Goldman. U/A

4. REVIEW OF DRAFT STEWARDSHIP CHAPTER

There was an extensive review and discussion regarding 6 of the 7 sections currently in the draft chapter. The remaining section will be reviewed at the next meeting. The consultant indicated that the Committee comments will be addressed as part of the next round of revisions. Also, the consultant stated that for the next meeting, the draft chapter will include issues and opportunities that will be the basis of the recommendations portion of the chapter.

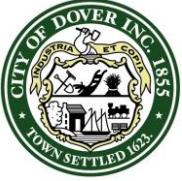
5. WORK PLAN

It was discussed that review of the Work Plan will occur at the next meeting.

6. OTHER BUSINESS

A. Next Meeting – October 6th

Staff reminded the Committee that the next meeting will be held on October 6th at 5:30 pm in room 305 of the McConnell Center.



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7. ADJOURN

Motion: Otis Perry made a motion to Adjourn. Seconded by Alison Webb. U/A
The meeting adjourned at 7:35 pm.