



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: **October 6, 2016**
Meeting Time: **5:30 PM**

Members Present: Bob Carrier, Cora Quisumbing-King, David Landry, Otis Perry, Lindsey Williams.

Members Absent: Elizabeth Goldman, Alison Webb

Staff Present: Christopher Parker, Assistant City Manager; Dave Carpenter, Community Development Planner

Others: Steve Whitman of Resilience Planning and Design LLC

1. CALL TO ORDER

Meeting called to order at 5:35 p.m.

2. CITIZENS FORUM

Walter King, Chair of the Dover Energy Commission, spoke regarding the Commission's recommendations for the Energy Section of the Stewardship Chapter.

3. APPROVAL OF AUGUST 31, 2016 MINUTES

Motion: Otis Perry made a motion to approve. Seconded by Bob Carrier. U/A

4. REVIEW OF DRAFT STEWARDSHIP CHAPTER

The Committee reviewed recommendations and actions from the existing Natural and Historic Resources Chapter of the Dover Master Plan for possible inclusion in the Stewardship Chapter.

5. WORK PLAN

The Committee reviewed the current timeline. It was decided to reschedule the November 3rd meeting to November 10th.



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The committee decided that before seeking public review and comment on the draft chapter, the committee will meet to review the draft and that the draft will include proposed Actions for each topic addressed in the Chapter.

It was also decided that the members will individually generate potential action items for the six topics addressed in the chapter and provide those recommendations to staff and the consultant for inclusion in the draft to be reviewed at the next meeting.

6. OTHER BUSINESS

A. Next Meeting – November 10th

Staff reminded the Committee that the next meeting will be held on November 10th at 5:30 p.m. Staff will confirm the location.

7. ADJOURN

Motion: Cora Quisumbing-King made a motion to Adjourn. Seconded by Otis Perry. U/A
The meeting adjourned at 7:26 pm.