



STEWARDSHIP OF RESOURCES MASTER PLAN STEERING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305, 61 Locust Street
Meeting Date: **November 10, 2016**
Meeting Time: **5:30 PM**

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

Members Absent: Elizabeth Goldman, Otis Perry,

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

Others: Steve Whitman of Resilience Planning and Design LLC; Alison Webb

1. CALL TO ORDER

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

2. CITIZENS FORUM

The Chair stated for the record that Alison Webb could no longer serve as a member of the Committee as she had moved from Dover.

The Chair spoke briefly about public review and how public comments would be sought on the proposed final draft during the month of December. He stated that given the timeline to allow for public review and comment, there would not be a December meeting but that there may be a January meeting to review public comments and the proposed final draft.

3. APPROVAL OF OCTOBER 6, 2016 MINUTES

Motion: Bob Carrier made a motion to approve. Seconded by Cora Quisumbing-King. U/A

4. REVIEW OF DRAFT ACTION

The Committee received a brief presentation from Steve Whitman regarding development of the draft Actions and proposed icons to be used with the Actions. The Committee then reviewed the draft Actions and provided recommended edits.

At 8:10 Lindsey Williams had to leave the meeting. As there was no longer a quorum, the meeting was adjourned.