



Comprehensive Plan Update Project Summit meeting Minutes
October 5, 2022, 6:00 PM
Via Zoom

1. CALL MEETING TO ORDER AND WELCOME

Steve Faust of 3J Consultants called the meeting to order at 6:00 PM.

Attendance:	Susan Turrell	Paul Junker	Vicki Junker
	Jami Egland	John Dorner	Kimberly Wheeler
	Jenny Morrison	Joni Anderson	Ed Becker
	Lance Morrison	Vicki Cartwright	Sherry Lemon
	Marie Frugia	Robin Geck	Christie Heinonen
	Suzanne Callaway	Bruce Heinonen	Kathleen Kellogg

Staff Present: Administrative Manager Aimee Amerson
Others: Steve Faust and Natalie Knowles of 3J Consultants

2. SUMMARY OF MEETING

6:05 PM

Steve Faust of 3J Consulting explained the work on the project to current point. He also explained the schedule for the remainder of 2022 and to the point of adoption of the plan.

3. GOALS AND POLICY REVIEW

6:10 PM

Faust explained used a slideshow presentation to display the draft goals and policies. He explained how the goals and policy structure are set up in correlation with the statewide planning goals. It is also how our current Comprehensive plan is set up. There are 12 statewide goals that apply to Carlton. Faust reviewed each draft goal and policies associated with it to those in attendance. After reading and explaining each goal and its subsequent policies, he asked for any questions or concerns. Attendees offered their input. This input will be put into the draft plan and presented to the public at the next summit meeting tentatively scheduled for early December.

4. ADJOURNMENT

The meeting adjourned at 7:29 PM.

RESPECTFULLY SUBMITTED:

Aimee Amerson, Administrative Manager

