

C4 Board Meeting Agenda 22 Oct 07, Library

1330: Opening

1340: Meeting update:

- 2 Oct BOCC & Plan Com:
- 16 Oct BOCC:

1345: Update on-going actions:

- PUDs: Moratorium // ad hoc team // Development Agreement
- Member input: legal action ref PUDs valley floor—National Resource Defense Council---County as National Historic District?

1400: The road ahead: (see accomplishments)

- Where focus?
- Chair role/papers too complex?
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1350: Committee reports:

- Water:
- CD
- Land Use Code (new committee) and briefing—Patty O'Brien

1400: Misc actions:

- Carol is historian, provide documents to her.
- Potential action areas:
 - Poll county citizens for opinions.
- Get involved with county economic planning efforts.
- Draft a county conflict of interest policy—other county examples??.
- Coordinate and network with other organizations: CAP, Sustainable Ways, San Isable, Roatry, Am Legion, etc.
- C4 web page—email activity?.
- John B ref ranch status and 401k bfg at gen membership mtg??
- Emailing members for votes on position papers vs hand votes at meetings?
- CD copy of Smart Growth Model Land Use Code
- Don Paul ref ideas to increase county revenue.
- Do water position paper ref BOCC position on water being a developers problem (3 Jul mtg) ??
- Do a joint PC/BZA meeting paper?
- Personal visits to BOCC members?

1430: Open discussion: