

**Eureka Township 2030 Comprehensive Plan
Planning committee meeting
January 16, 2008
7 - 9 PM**

MEETING SUMMARY

Topic: Kick-Off and Background Report

Purpose: State the key issues to address in the Plan
Set the schedule, agree on process

In Attendance:

Cory Behrendt, Sharon Buckley, Mike Greco, Kenny Miller, Ken Olstad, Jeff Otto, Jim Sauber, Nancy Sauber, Berry Farrington - TKDA

Meeting format:

The group discussed meeting format. There will not be a chair; TKDA will staff the meetings. The meetings will include an opportunity for audience questions and comments at 8 PM, and any written comments from the audience will be collected.

Overview of comprehensive planning process:

Berry Farrington, TKDA Planner, reviewed the comprehensive planning process summarized on the schedule.

Schedule:

The group will meet the second Tuesday of the month, 7 to 9 PM, except for in March when the meeting will be the third Tuesday.

The group discussed community participation and outreach. It was decided that Berry will contact the Chub Lake Shoreland Owners Association and set a date for a meeting with lake property owners, to meet before the next committee meeting. A meeting invitation will be sent to all property owners on the lake. The meeting will be a listening session to understand the views of the owners. This information will be considered at the next committee meeting when the group discusses agricultural, cultural and natural resources.

The group discussed other potential stakeholder groups, including businesses and farmers. Other outreach methods were discussed, including newsletter, website, and public meetings.

Presentation and Discussion of Background Report:

The group discussed the background report, identifying changes to the report and naming additional issues to be addressed in each element of the comprehensive plan.