

2. DISCUSS TIMELINES AND PUBLIC INPUT PROCESS FOR FUTURE BOARD BUSINESS

No action was taken on this item. Staff reiterated that the timelines can be as short or as long as the board wishes as long as minimum notification time lines are adhered to.

COMMUNICATIONS

Robert Mueller asked that the items he had previously discussed with the Chair will be placed on the agenda of upcoming meetings. The Chair will coordinate with staff accordingly.

The meeting adjourned at 1 p.m.