

LONG RANGE PLANNING COMMITTEE

AGENDA

December 4, 2019

10:00 AM

Committee Members: Allen Lindeman (Chair), John Wallace, Pam Lowyns, Larry Francone, William Dearing, Ron Hileman, Catherine Ford, Denise McCammon (Secretary), Calvin White (General Manager)

1. Determine a Quorum
2. Welcome Guests
3. Approval of Last Meeting Report
4. Chair's Comments
5. General Manager's Comments
6. Opportunity for Guests to Address Committee on Agenda Items
7. Unfinished Business
  - a. Motion regarding Country Place FPE panels
  - b. Review of Criterium-Cona Lightning report
8. Opportunity for Guests to Address Committee on Non-Agenda Items
9. Adjournment

Next Committee Meeting December 18 at 10:00 am