

KAREN FELDMAN Acting Chair TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: November 1, 2018

RE: Park Policy and Planning Committee Agenda

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for September 2018
- (2) Town of Westport/Consolidated Mortgages, LLC Map Amendment (Matt Kendall)
 - For Action: Board Review and Acceptance of the DSEIS
- (3) Renewable Energy Production, Supply and Conservation (Dr. Chad Dawson)
 - For Action: Board authorization to Proceed to Public Comment on the Policy Update
- (4) Old Business
- (5) New Business

TM:ap

Attachment

Park Policy and Planning
Dr. Chad Dawson, Chair
Dan Wilt
John Ernst
Bradley Austin, ESD