

**Discussion Session – Tuesday, January 25, 2022**

**Executive Session –Remote**

**6:00 P.M.**

1. Legal Advice
2. Board and authority reappointments

**Meeting Location:** Virtually – Meeting is Recorded

**Zoom link:** <https://us02web.zoom.us/j/89822967218?pwd=WlAzR3NEeDJSK3pRWUZDUlFSS1NQZz09>

**Open Discussion Session 6:30 PM – Virtual**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	CRB Ordinance	Review and discussion regarding proposed amendment to the CRB ordinance	Commissioners Foster and Ranney and Phil Weis will lead this discussion
3	7:00 p.m.	Parks Master Plan	Update on Parks Master Plan and Recreation Center Feasibility Study	Ian McMeans and Carolyn Yagle from EPD will present this information
4	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates