



# 📅 Strategic Planning Committee Meeting

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## Meeting Agenda

2:55pm

I. ESTABLISH QUORUM (5 min)

3:00pm

II. REVIEW & APPROVAL OF MINUTES (10 min)

A. Sub Item

3:10pm

III. OTHER BUSINESS

3:10pm

IV. DISCUSSION & ACTION (20 min) (Discuss)

• *Dr. Carol Clark, Donna Davies, Mike Murphy*

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■ [Organizational Chart.pdf](#)

■ [Conservation Easements 101.pdf](#)

A. Item 1

B. sub Item

C. Item 2 (Decide)

D. Item 3

3:30pm

V. ADJOURN (1 min)