

DRAFT

FROM April 6, 2005

Action Items

- 1. **Approved Record of Decisions for 1/6/05 regular meeting** Motion by Daugherty, Second by Wynn, Carried 2/0
- Consider a recommendation to the Coordinating Committee to extend Participation Certificate fee discounts until July 14, 2006 – motion by Daugherty, Second by Wynn, Carried 2/0
- 3. Approve a resolution to authorize addition of an infrastructure corridor to the Infrastructure Planning Guidelines. motion by Daugherty, Second by Wynn Carried 2/0
- 4. Consider Recommendation from Citizens Advisory Committee for replacement of Alan Glen Tabled to future agenda

CITIZEN COMMUNICATIONS

There were no citizens wishing to address the Coordinating Committee.