

MADAKET AREA PLAN WORKGROUP

MINUTES: July 12, 2024

APPROVED: August 9, 2024

CALL TO ORDER:

Chair Bruce Mandel called the meeting to order at 4:07 PM.

ROLL CALL FOR ATTENDANCE

Attendees: Bruce Mandel, Lars Soderberg, Tom Erichsen, Michael Maynard, Joe Topham, Peter Haffenreffer, Leslie Forbes, Kitty Pochman, David Madigan (4:08)

Absent: Bell, Devine, Collier, Molden

CHAIR MANDEL established a Quorum, Script for Remote Meetings no longer required

ACCEPTANCE OF AGENDA: Agenda was accepted unanimously.

APPROVAL OF MINUTES of June 14, 2024 Meeting: Approved as written, with Poichman abstaining because she was not present at June meeting.

PUBLIC COMMENT: No public comment

CHAPTER SUB GROUP PROCESS

After discussion, members agreed to not populate historical files into Chapter Headings on Google Drive until Chapter Chairs/members ask to have them.

Michael Maynard said he would draft the templates for the two Chapters he chairs in the coming weeks, and send to Committee members and Chair Mandel.

Peter Haffenreffer, Chair of Chapter 5: Natural and Cultural Resources, will send email to his members.

NEW BUSINESS: Topham reported that the Island Master Plan will be presented in April 2025. NPEDC is setting up a coding system so the files will be easy to search. This should help to make the Master Plan a “living document.” Committees and individuals will be able to check that initiatives are moving forward, and/or adjust the Plan over time.

NEXT MEETING: August 9, 2024 at 4 PM

ADJOURNMENT

The meeting was adjourned at 4:24 PM.

Submitted by Leslie Forbes