Long Term Planning Committee Report
July 29th, 2020
Robert Forsberg and Cathy Faughnan as Committee Co-Chairs
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Charter: The purpose of the LTP exercise was to support budget planning for 2020-21 and beyond, by identifying necessary or desired community projects, estimating their associated costs, and establishing a relative priority of funding. Further revision of both categories and priorities is expected to occur as additional feedback is provided by the board to the committee.

Members: Bob Forsberg and Cathy Faughnan as Committee Co-Chairs and Members as Patrick Gill, Bill Tolle, Paul Flanagan, Paul McDaniels and Curt Loomis.

Meeting: Committee meeting held on July 29, 2020 through Google Meets from 4:00 to 5:30 pm. In attendance were B. Forsberg, C. Faughnan, P. McDaniel, B. Tolle and C. Loomis.

Committee review of projects the committee has been working on. Committee review of projects that could be funded by sales of lots within the community. Committee review of the presentation created a few months ago with discussion on initial presentation to the Board. B. Forsberg offered Lionscrest as an option for presentation in person. Discussion on finding an engineering firm for the project. Discussion on obtaining funds to start the engineering process for lot sales including a low interest loan. The committee agreed after a community consensus is completed to begin the search for an engineering firm. Committee has determined to host meetings for review of plans upon Board approval beginning in September. A questionnaire will be created for members to complete after viewing the presentation to provide community feedback. C. Faughnan will send out a Google Poll for review that could be presented.

Action Items:

- C. Loomis to send out Intro letter, questionnaire and info on obtaining funds for the initial engineering.
- Committee to send out list of detailed costs for project.

Tentative in-person meeting planned for later in August with date(s) to be determined.