



Short Term Rental Ad Hoc Committee Meeting 1: Introduction August 28, 2024, 5:00PM

AGENDA

Meeting Objective: The Ad Hoc Committee will review the proposed by-laws and elect a chair and vice-chair, establish and agree upon how the committee will engage with one another, review the purpose of the committee, and be provided background information on the legal constraints regarding short-term rentals. The objective of this meeting is to provide the committee with background on the proposed text amendments and allow them to discuss and ask questions regarding those regulations.

- I. Introduction and Welcome – (5:00 pm to 5:15 pm)
 - a. Welcome -Nathan Pennington
 - b. Guided Group Facilitation Activity
 - c. Introductions
- II. Agenda Review and Discussion of Purpose of Ad-Hoc Committee (5:15 pm to 5:30pm)
- III. By-Laws (5:30pm to 5:45 pm)
 - a. Discussion of by-laws
 - b. Vote of by-laws
 - c. Vote on Chair/Vice Chair
- IV. Committee Agreements (5:45pm-5:55pm)
- V. Legal Constraints (5:55 pm – 6:00 pm)
- VI. Review of Current STR Proposed Text Amendment (6:00pm to 6:50 pm)
- VII. Closing and Discussion of Next Meeting (6:50 pm to 7pm)
- VIII. Adjournment – Chair

Next Meeting: September 11, 2024 at 5:00PM

