

## **CIP Committee Proposal**

Prepared by: Linda Diane Feldt

July 2017

An ad hoc committee with the following charge:

At least three and not more than five commission members Review the CIP materials from the 7-19-17 meeting. Prepare and present options for the commission that may include:

- A resolution addressing the CIP expressing Commission support or concern
- Resolutions or proposals for Commission action on specific components of the CIP
- Other options for Commission action

The committee presentation will be for the August 2017 meeting. Final materials for the Commission would be due Aug. 9, with a draft outline to Kayla Coleman and Linda Diane Feldt outline by 10 a.m. August 4. In order to secure a public meeting space and give public notice this committee would need to plan to meet ASAP.

Unless otherwise requested by the Commission, the committee would disband after the August meeting.