

WORK SESSION

PRESENT: Chair Gregory and Commissioners Jackson, McConnell, Macklem, Kuhn, Kielbaso, and Scherbarth

ABSENT: Vice-Chair Jackson

STAFF

PRESENT: Richard F. Brown, Jr., AICP, Associate Planner

OTHERS

PRESENT: None

1. **CALL MEETING TO ORDER**

Chair Gregory called the meeting to order at 6:32 p.m.

2. **APPROVAL OF THE AGENDA**

Moved by Commissioner Scherbarth to approve the Work Session agenda; Supported by Commissioner Macklem. Approved 6-0

3. **REVIEW OF THE MINUTES OF THE OCTOBER 15, 2008, WORK SESSION AND REGULAR MEETING**

One typographical error noted.

4. **OTHER BUSINESS**

Discussion on:

- Meeting times for 2009; decided to stay with current format.
- Distribution of committee reports; to be discussed further. Concern over the possibility of bringing the entire commission into the committee report process. May need to re-structure the committee process and organization.
- Change in leadership in 2009 with Chair Gregory going to Sweden.
- Emerald Ash Borer speaker; will arrange for the April meeting after the awards.

5. **PUBLIC REMARKS**

None

6. **ADJOURNMENT**

Moved by Commissioner Macklem to adjourn the Work Session. Supported by Commissioner Kielbaso. Approved 6-0. Meeting adjourned at 7:01 pm.