

## **Long-Range Planning Committee Regular Meeting**

January 29, 2025, 6:30 PM, LIBRARY CONFERENCE ROOM

Call to Order

Land Acknowledgment that we gather on the homelands of the Coast Salish Peoples. Anti-racism Statement SVCA stands against racism all colors.

Roll Call (Ray Meador, Chair; Rick Asai, Vice Chair; Adam Tullis; Adam Philips; Elizabeth Huthert; Gary Bara; Ken Van de Polder; Mitch Waterman)

Item 1) Adoption of Agenda

Item 2) Greetings to All

Item 3) Presentation by Whatcom Mountain Bike Club (Dan Murphy & Mi Chi) - 15 min 3a. Discussion on presentation.

Item 4) Approval of last LRPC Minutes

Item 5) Letter for Community for input for The Views (Rick)

Item 6) Finding the Needs List, Wish List and the Priority List (Combined 5-10 items)

6a. Establishing the Priorities

6b. Researching the facts for Priorities for a good plan to present to DOB

6c. Feedback from the Community

6d. The Needs list with a plan

6e. The Wish list with a plan

6f. Funds Approved

Item 7) Next LRPC Meeting: Feb 6, 2025 in Multipurpose Room A at 6:30 PM

Adjournment