



Long-Range Planning Committee Regular Meeting

February 6, 2025, 6:30 PM, MULTIPURPOSE ROOM A

1) Call to order

2) Land Acknowledgment

I would like to begin by acknowledging that we gather today on the ancestral homelands of the Coast Salish Peoples

Anti-racism Statement

The Sudden Valley Community Association (SVCA) stands against racism in all forms.

3) Roll call: Ray Meador-chair, Rick Asai-vice chair, Gary Bara, Elizabeth Huthert, Adam Phillips, Adam Tullis, Ken Van de Polder, Mitch Waterman

4) Adoption of the agenda

5) Adopt minutes

6) Announcements

7) Business

7a. Pump Track Proposal

Whereas: Sudden Valley Safe Cycling (SVSC) is comprised of members of SVCA, and

Whereas: SVSC is proposing to build a pump track in partnership with SVCA on SVCA owned property,

Therefore be it resolved that: MOTION: SVCA LRPC recommends Sudden Valley Safe Cycling consult with the various county jurisdictions needed for approval to build a pump track on SVCA property and report back to the BOD with a timeline, cost projections and funding sources to complete the project. The BOD will have the final decision on when and if the project is approved to move forward.

motion passed _____ motion fails _____

7b. Create an evaluation form/grid/matrix to help establish prioritization of projects brought before the LRPC. (subcommittee?)

7c. Is there a consensus for a priority item? Discussion. See appended list from last meeting-any to add?

If there is one, what is the action plan?

7d. For priority items not selected above, fill out evaluation form for all remaining items.
(assign to subcommittee?)

7e. Recommend BOD approve Chad Avery to become a member of the LRPC.

7f. Determine terms of committee members:
3 year terms, 2 year terms, 1 year term

Next meeting: March 6, 2025 6:30 pm Multipurpose Room A

Adjournment