



TOWN COMMISSION MEETING

August 13, 2024 at 6:30 PM

AGENDA ITEM TITLE:	DISCUSSION & ACTION, PLANNING AND VISIONING MEETINGS AND BOARD APPOINTMENTS
SUBJECT:	Appointment to the board and kickoff dates
STAFF ANALYSIS:	<p>A. Staff has been planning the kickoff for the Dundee Vision Planning Committee. As you see attached, we currently have four completed applications. These individuals will be the initial committee members to get us started with the visioning process.</p> <p>B. Also, we would like to get a vote on potential dates to kick off the visioning meeting with consultants and committee members. We will come together with some examples of key items we want to begin with and possibly see some examples from other communities.</p> <ol style="list-style-type: none">1. Wednesday September 11, 2024, 12:00 noon2. Wednesday September 11, 2024, 5:30 pm3. Friday September 20, 2024, 12:00 noon4. Friday September 20, 2024, 5:30 pm5. Monday September 23, 2024, 12:00 noon6. Monday September 23, 2024, 5:30 pm
FISCAL IMPACT:	None
STAFF RECOMMENDATION:	Staff recommends approval
ATTACHMENTS:	Vision Board Applications (4)