



## UPCOUNTY CITIZENS ADVISORY BOARD

### **DRAFT Meeting Summary** **October 22, 2018**

The meeting was called to order by Chairperson Kraig Walsleben and introductions were done. Mr. Walsleben welcomed the board's new members and thanked those retiring from the board for their service.

The meeting summary from September 17, 2018 was approved by unanimous vote. (moved by Linda Moore; seconded by T. Printz-Platnick)

**Regional Director's Report** – Director Catherine Matthews announced that the Planning Department held a community meeting and open house to kick off the Germantown Plan for the Town Sector Zone. The draft plan is expected to go to the Planning Board for approval in November 2018. Transit Services is holding a public meeting on proposed changes to Ride On Route 75 which would provide more service to the Clarksburg community. She directed the board to the recent newsletter for more announcements.

**County Council Report** – Sharon Ledner from Councilmember Craig Rice's office introduced, Nicole Rodriguez-Hernandez, a new member of that team who will assist with constituent matters. She also reminded the board that Council was hosting a Youth Town Hall to get our younger residents' thoughts. Yi Shen from Councilmember Sidney Katz's office also updated the board.

**Police Report** – none.

**Chairperson's Report** – Board Chair Mr. Walsleben reminded board members to complete the two online trainings by the end of November – on the Open Meetings Act, and Parliamentary Procedure. He also reminded the committees to formally vote on whether they will bring a matter to the full board for consideration.

**Discussion** – The Agricultural Reserve. Today and Tomorrow - Guests Jeremy Criss, Caroline Taylor, Kelly Groff, and Fred Boyd provided the history of the Reserve, current activities occurring in the Reserve, and plans for the future.

**Committee/Liaison Reports** – Reports were provided by the Land Use Committee and the Quality of Life Committee.

**Community Concerns** – none.

The meeting was adjourned (D. Barnes moved, A. Edmunds seconded).

*Board Attendance: Dennis Barnes, Andrew Dibonge, Hassan Dixon, Arthur Edmunds, Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Linda Moore, Christopher O'Brien, Tobi Printz-Platnick, William Roberts, Haris Siddiqui, Tanya Sun, Cheng Tu, Kraig Walsleben, Alan Young.*

*Absent: Bethzaida McGuire, Florence Messi*

*Visitors: Yi Shen (Councilmember Katz), Sharon Ledner (Councilmember Rice), Nicole Rodriguez-Hernandez, Leslie Saville, Hammet Hough, Kevin Linck, Bob Nelson, David Rosenbaum, Rob, Robb, Darlene Kerr, Jane Thompson.*

*Staff: Catherine Matthews, Linda Cooper*