Meeting Agenda
Wednesday November 17, 2021; 630-800 Zoom meeting

1. Greetings/Introductions (5 minutes)

2. Announcements 10 mins Motion to approve Steve B; 2nd Steve McG; approved 7 - 0

3. Additions/Changes to the Agenda

4. Minutes approval – (MG) 5 mins
   a. October Minutes

5. College Lake – (20-30 minutes) (Jerry B)
   a. Draft letter review
   b. Discussion Jerry discussed process to date; notes that we have commented on every iteration; and that comments have been well received. We reviewed the requests revisions for the draft plan, and there were format/order changes suggested. Steve L strongly supports that the AMP Committee be involved in the trigger evaluations and the management plan actions.
      1. Action by Committee Letter to be finalized and then put to ConsCom email vote, then ExCom email vote.

6. Discussion of Committee Goals moving forward and through 2022
   a. Round 2!

   Thoughts/goals/items:
   Jerry: Continue of College Lake; support renaming the Lake.
   Steve L: Bigger picture issues, but also more specific issues; Get communication of ExCom mtgs/decisions to ConsCom.
   Steve B: For local issues, hike near them and look at them!
   Gillian: Items for this list s/b broader.
   Steve McG. Environmental Education; zoom meetings on specific issues with others.