Waterville Valley Planning Board Summary of the Minutes for the Planning Board Master Plan Workshop Held on Thursday, July 28th, 2022, at 8:00 AM

MINUTES

Video recording of the meeting is available on the Town website.

THE MEETING WAS CALLED TO ORDER by Chair Wendi Rathgeber at 8:00 AM

ROLL CALL for Board Members and Seating of Alternates

- 1. **Full Members in Attendance**: Chair-Wendi Rathgeber, Vice-Chair Nancy Knight, Mike Koppel, John Recine, Rich Rita, Rob Wilson (exited the meeting at 9:28 am), Bill Spence
- 2. Alternate Members in Attendance: Alan Berko, Morgan Diehm
- 3. Members Absent: 0
- 4. Alternate Members Absent: 0
- 5. Public in Attendance:

Tara Bamford (via Zoom), Irit Levy, Charles Hastings, Jennie Lucas.

Other Business:

Wendi Rathgeber stated the Bill Larson had stepped down as alternate member.

Master Plan Revision

The Planning Board reviewed and made edits to each chapter of the Master Plan draft. The Board will review and edit the action plan at the next meeting.

ADJOURNMENT:

MOTION: "To adjourn the meeting." Motion: B. Spence Second: N. Knight Vote: 6 – Yes, 0 – No

Respectfully submitted, Alisha Harrington