Waterville Valley Planning Board Summary of the Minutes for the Planning Board Special Meeting Held on Thursday, March 24, 2022, at 8:00 AM

MINUTES

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

THE MEETING WAS CALLED TO ORDER by Chairman 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 (entered the meeting at 8:05 after the roll call vote), Bill Spence, Mike Koppel, John Recine, Rich Rita.
- 2. Alternate Members in Attendance: Rob Wilson (via Zoom, seated), Alan Berko
- 3. **Members Absent:** Bill Larson
- 4. Alternate Members Absent: 0
- 5. Public in Attendance:

Tara Bamford (via Zoom), Stephen Royer, Mark Decoteau, Alisha Harrington

Discussion: Master Plan – Chapter Five

The Planning Board met to review the action plan for chapters five and six of the Master Plan.

ADJOURNMENT:

MOTION: "To adjourn the meeting."

Motion: R. Rita Second: M. Koppel Vote: 7 – Yes, 0 – No

Respectfully submitted, Alisha Harrington