

Attendees

- Toby Venar (present)
- John Sucha (present)
- Josh Allenberg (present)
- Melissa Fann (present)
- Katie Malsch (present)

No members of the public present

7:08 - call to order

Consent Agenda

Meeting minutes from January 7 meeting minutes, approved, unanimous, no abstention

Community/Educational Events

- Table at community day - not confirmed, 20th of September
- Invite Northland
- Another event - August earliest, but perhaps late fall not too close to the holidays (if we do choose to put on an event) discuss at summer meeting.

Communications

- Website - link to the actual ordinance

Governance

- Draft of the regulations and PHREC
- Look at Mt. Lebanon work - but they have not drafted so we have an opportunity to be the first.
 - Will need legal advice for that
 - Josh and Melissa to draft, run by PJ
 - See if potential for a joint draft with Mt. Lebanon (Melissa)

7:33 PM - Adjourned

Respectfully submitted by Toby Venar

Approved by _____