# SPECIAL COUNCIL STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE MEETING MINUTES

 **6:00 P.M. SEPTEMBER 8, 2021**

1. CALL TO ORDER – Mayor Wood called the meeting to order at 6:00 P.M.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Finch & Riebslager present Council Member Claverie absent.

STAFF: Town Manager Robinson

PUBLIC PRESENT: Carolyn Shafer, Robert Gay, Robert Proctor, Carrie Whitehill, David Ellis, & Debbie Robinson. Via Zoom Kate Tirion, Marty Lawrence, Kurt Vaugh & Howard Buchanan.

1. PLEDGE OF ALLEGIANCE – Mayor Wood lead the Pledge of Allegiance.

4. STUDY AND DISCUSSION OVER THE TOWN COUNCIL’S VISION FOR THE RESPONSIBILITIES AND STRUCTURE OF THE FLOOD AND FLOW COMMITTEE. Opening statement by Carolyn Shafer;

 Given the many projects this Committee can work on and some confusions about the Committee’s reporting directly to the Town Council with respect to water issues that may come up under various Town Ordinances as well as the agreement with the US Forest Service, and the reality of significant impacts to the Town’s Municipal Watershed, the Committee voted to request a study session with the Town Council and we appreciate the opportunity to come together tonight.

 Town Manager Ron shared with you the outline of the Committee’s Mission Statement, a brief history of how the Committee was formed, the current Committee members and current project list.

 Given the chaos of the times, there is no other place nor any other group of people that I want to be with as we transition through these multiple crises. Our CommUNITY has every skill set needed to co-create the better world. And this Town is not alone in working to protect this watershed as the organizations represented on this Committee are each actively engaged in not only protecting the watershed, but improving its long term viability.

 Many question were asked by the Council to Carolyn Shafer and Bob Proctor of the Flood and Flow Committee and most were answered. The Council stated that this Study Session will be the beginning of many to determine the Powers and Duties of the Flood and Flow Committee. Comparisons were made to the Planning and Development Committee’s Powers and Duties, but no decisions were made at this time. At the next Study Session, Powers and Duties will be clarified.

5. **ADJOURN**

 **MOTION:** Council Member Finch moved to Adjourn.

 **SECOND:** Mayor Wood

 **VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

 **AYES:** Mayor Wood, Vice Mayor Stabile, Council Members Finch & Riebslager.

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Claverie

 The Meeting Adjourned at 6:51 P.M.

 I hereby confirm the forgoing minutes are a true and accurate copy of the minutes of a Special Council Study Session with the Flood and Flow Committee held September 8, 2021 at 6:00 P.M. I further certify that the Study Session was duly called, held, and that a quorum was present.

 Dated this \_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021

 APPROVED:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Andrea Wood, Mayor

 ATTEST:

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 Ron Robinson, Town Clerk