

Turnagain Community Council Monthly Meeting

Thursday, December 7, 2023 | 6:30 to 9:00 p.m.

Zoom link: <https://us06web.zoom.us/j/88538176430>
[pwd=UHH5MGJWNHhpEcFZKbTAOKzcrc29TQT09](https://us06web.zoom.us/j/88538176430?pwd=UHH5MGJWNHhpEcFZKbTAOKzcrc29TQT09)

Meeting ID: **885 3817 6430** | Passcode: **769600**
Connect by phone: **1 (253) 215-8782**

AGENDA

Proposed action items highlighted

- 6:30 **Call to Order/Introductions**
Zoom Meeting Guidelines + Etiquette
Approve Agenda
TCC November 2, 2023, Zoom Meeting Recording Online
Announcements
- 6:45 **What's New in Turnagain?** *Brief sharing, any member*
- 6:50 **Executive Board Report**
Next TCC Board Meeting via Zoom: Date TBD
TCC MTG JANUARY 2024 via Zoom: Date TBD
2024 TCC Board Vacancies: Secretary and Treasurer
Federation of Community Councils Delegate Report
Approval of 2024 FCC Delegate & Alternate
Update: Lyn Ary Park Public Naming Panel Recommendations

REGULAR REPORTS *Brief updates*

- 7:05 **Assembly Report**
Legislative Report
 - Follow-up Response RE: Clarification on Open Meetings Act—Airport/Airlines Affairs Committee**Mayor's Report**
School Board Report
Airport Report
Including Status Updates: Current lease applications, development plans, future projects, Airport Master Plan Update

OLD & NEW BUSINESS

- 7:45 **Approval Consideration** TCC Resolution RE: Newly Installed Minnesota Dr. Median Barrier Fence | Cathy Gleason
- 8:00 **Proposed Earthquake Park Trail Improvements** | Mark Larson, Mark Dalton, Chris Habicht & Anson Moxness

TCC COMMITTEE REPORTS

- 8:15 **Land Use Committee** | Cathy Gleason and Jon Isaacs, Co-chairs
 - Assembly Draft Housing Action Strategic Plan
 - Proposed Changes to R2M MOA Code *Assembly public hearing December 19th*
- 8:30 Adjourn

2023 TCC Executive Board

President: [vacant]
Vice President: Cathy Gleason
Secretary: [vacant]
Treasurer: Carolyn Hall,
Members at Large: Arielle Wiggin,
Stephanie Quinn-Davidson

CONGRATULATIONS TO THE ELECTED TCC 2024 EXECUTIVE BOARD

President: Cathy Gleason
Vice President: Karen Pletnikoff
Secretary: [vacant]
Treasurer: [vacant]
Members at Large: Lamar Cotton,
Jon Isaacs

Contact the Council

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Turnagain Community Council Website

Go to communitycouncils.org, scroll down to find "Turnagain."

You can also sign up for e-mail updates on the FCC page; choose Turnagain CC.

Happy Holidays!!