

STRATEGIC PLANNING COMMITTEE

Proposed Minutes

DATE: January 23, 2024

TIME: 11:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Jacob Bonnema, Sylvia Rhodea, Doug Zylstra, Roger Belknap, Kendra Wenzel, Lucy Ebel, Rebekah Curran (Virtual-Georgetown), Allison Miedema and Joe Moss. (10)

ABSENT: Roger Bergman. (1)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

SP 24-001 Motion: To approve agenda.

Moved by: Miedema

UNANIMOUS

SUBJECT: CONSENT ITEMS

None.

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

SP 24-002 Motion: To elect Sylvia Rhodea as Vice Chairperson of the Strategic Planning Committee for 2024.

Moved by: Miedema

Roll Call for Motion SP 24-002:

Belknap-Rhodea	Bonnema-Rhodea	Wenzel-Rhodea	Moss-Rhodea
Curran-Rhodea	Rhodea-Rhodea	Miedema-Rhodea	
Cosby-Rhodea	Zylstra-Rhodea	Ebel-Rhodea	

With 10 votes, Commissioner Sylvia Rhodea is elected as Vice Chairperson of the Strategic Planning Committee for 2024.

SUBJECT: COMMITTEE REPORTS

1. 2024 Strategic Plan Presentation-Administrator Gibbs gave the presentation.

SUBJECT: PUBLIC COMMENT

1. Karen Obits-Spring Lake Village

The Chairperson adjourned the meeting at 11:30 a.m.