

SJPBAC MEETING, NOVEMBER 18, 2005

Meeting called to order approximately 4:00 p.m. by Co-Vice Chair Ray Golz. In attendance were Mr. Golz, Paula Ramsey Pickett, Steve Conroy, Mary Anne Conroy, Susan Wright, and Laurel Eiler (no formal roll taken; attendance from Ms. Eiler's memory).

APPROVAL OF MINUTES:

It was moved and seconded that the October minutes be approved without change.

RESOLUTION ON MSTU:

It was moved and seconded that a resolution of the committee be presented to the BOCC at the appropriate meeting where voting on MSTU(s) would take place, supporting the creation of the MSTUs with some of the safeguarding criteria as discussed in the workshop from today as deemed appropriate; i.e., MSTU caps and the MSTU to decrease annually.

CHARGE TO PR COMMITTEE

The PR/Marketing committee was charged with continuing to engage members of the cape community and ascertain their concerns or questions with regard to the proposed MSTUs.

Meeting adjourned approximately 4:15 p.m.