



Council Meeting Staff Report

July 11, 2024

Agenda No.: B.
Indexes (Council Goals):
Presenters: James Wernicke
Legislative File: 18952-24

Title

Notice of Discussion for Working Groups and Possible Adoption of Charters

Recommended Action

I move to adopt the charter and/or work list of the following Working Groups: Equine & Livestock and Open Space.

Body

Review, discuss, and possible approval of the Working Groups charters and/or work list. The Board will present the completed charters that address annual review of purpose, inclusion of guiding documents such as the IMP and chapter 8 PRB code, and specific tasks for the year. The charters will address the event of a sunset vote to add more specificity on how that will be communicated to members of the group and public and what time frame, such as by email and with at least one month advance notice.

Attachments

- A - Equestrian & Livestock Working Group Charter
- B - Open Space Working Group Charter