1. Call to Order by Chairperson  
2. Pledge of Allegiance  
3. Announcement of Notice  
4. Approval of Minutes  
5. Comments by the Public  

**RESOLUTIONS FOR MEMORIALIZATION** – None  

6. **NEW BUSINESS** – None  
7. **OLD BUSINESS** – None  

8. **PLANNING DISCUSSION** -  
   - Master Plan Update -  
   - Equity in Planning -  

9. **CORRESPONDENCE** –  

10. **ADJOURNMENT**  

Motion by ________________ Seconded by__________________  
CARRIED AT ______________________