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By Darlene Brady at 2:41 pm, Jun 22, 2022

Kent Sustainability Team
Special Meeting Minutes
June 22, 2022 | 10:00 AM | Via Zoom

Team attendees: Chair Lianna Gantt, Jean Speck, Joanne Wasti.

Guests/public: Lynn Harrington, Land Use Administrator Donna Hayes, P&Z Commission member Alice Hicks, POCD Subcommittee Chair Matthew Winter, Lynn Worthington.

1. **Call to order.** Meeting was called to order at 10:01a.
2. **Accept/Amend Agenda.**
MOTION by Jean Speck/2nd by Joanne Wasti to accept the agenda. All voted in favor of the motion.
3. **Accept/Amend Minutes of June 8, 2022, meeting.**
MOTION by Jean Speck/ 2nd by Joanne Wasti to accept the minutes of the June 8th meeting. All voted in favor of the motion.
4. **Kent POCD.** Team members discussed the draft Plan Of Conservation and Development with Mr. Winter and Ms. Hayes, including process and format for the Team to submit feedback and suggested edits ahead of the POCD informational session scheduled for June 30th. Team members discussed areas of POCD for feedback.
5. **Draft or assign someone to draft our suggestions for transmission to the POCD drafting committee.** Team members discussed format and process for submitting feedback document.
6. **Determine any next steps.** Next steps discussed gathering all feedback together into one document and submit.
7. **Membership.** Team Chair Lianna Gantt updated the Team on increasing responsibilities that will take her out of state, and she would like another Team member to consider taking over as chair.
8. **Adjourn.** Meeting was adjourned by the Chair at 11:17a.

Respectfully submitted by Jean Speck

Note: Minutes are considered 'draft' and are not considered final until approved at a future meeting, which may include subsequent edits.

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