

**Minutes of the
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE**

Wednesday, June 26, 2013

Committee Members Present: Van Eyll, Kramer, Elkins, Wulff, Rummel, Chávez, Munt, Reynoso, Melander, Cunningham, Duininck, Commers, Brimeyer, Smith, Đoàn

CALL TO ORDER

A quorum being present, Thrive Working Group Chair Van Eyll called the special meeting of the Council's Committee of the Whole to order at 4:59PM on Wednesday, June 26, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Elkins to approve the agenda. **Motion carried.**

It was moved by Kramer, seconded by Commers to approve the minutes of the June 19, 2013 meeting of the Committee of the Whole. **Motion carried.**

THRIVE MSP 2040

Approach to Confirmation Discussions—Gary Van Eyll, Thrive Working Group

The purpose of this meeting is to confirm the ideas in these policy areas. This is high-level policy that the Council wants to see reflected in Thrive. These are the first building blocks of Thrive. Staff will continue to integrate between and across policy discussions. These documents will go to an outside editor who will be responsible for the language used, but the Council will still have an opportunity to wordsmith after it is received.

Review of Proposed Policy Direction for Agriculture Policy in Thrive MSP 2040

The Agriculture Policy was introduced in May. The group discussed including urban farming in the policy.

Review of Proposed Policy Direction for Aviation Policy in Thrive MSP 2040

The Aviation Policy was introduced in June. There was some discussion regarding whether it should include the following statement: The regional aviation system is anticipated to be stable with no airports added or removed over the next 30 years. The group decided to strike the last half of the sentence so it will read: The regional aviation system is anticipated to be stable.

Review of Proposed Policy Direction for Natural Resources Policy in Thrive MSP 2040

The Natural Resources Policy was also introduced in May. There were no questions or discussion.

ADJOURNMENT

Business completed, the meeting adjourned at 5:27PM.

Emily Getty, Recording Secretary