

Attendees: Chris Cain, Colleen Clark, Chauncey Brooks, Rick Dengler, Eammon McGeady, Deborah Brafford, Dave Stadler

- Chris expressed concern over high water impacting SBB access and walkway; should be covered by SBB bids but for commented for everyone's awareness
- Eamonn continuing to seek bids for the clearing of the storm water mgmt. at the parking lot (only received one who said removing the sediment is our problem); seeking another bid to perform the work the one would not
- Eamonn discussed the grinder pump program with the county; plan is they bid the work in the summer and award in September with a start date of Q1 of 2025 with 18 month execution timeline (ending with paving of summer of 2026)
- Marty has been finishing up the applications for SBB - one last week and one this week
- Next Generation Strategic Plan
  - Concern over funding
  - Concern over land use and whether we can even do anything new; discussion if this can be worked in parallel
  - General sentiment is:
    1. It is prudent for us to have a vision and roadmap as all businesses should
    2. That we should gather requirements through volunteer efforts, new canvas, and review of data collection from past 4 years
    3. Rick and Chris to lead the effort for 2
    4. Consider forming the subcommittee for NGSP more formally
  - Once requirements have been gathered, reconsider funding the initiative by adding to the operating budget in 2025