A. **Call to Order: 3:30pm**

B. **Welcome** given by Mayor Evans

C. **Introductions**
   Members: Mayor Evans, Council Member Higgins, Hannah Ball, Lois Bauer, Wendy Carver-Herbert, Jessie Sherburne, Roger Rosentreter, Bob Taunton
   Staff: Jenah Thornborrow, Charles Wadams

D. **Meeting dates and times**
   1. Survey provided

E. **Purpose**- Thornborrow provided review
   1. [Hand out A](#) and [Hand Out B](#) given out by City Attorney
   2. Purpose of Committee
   3. Intent of the Boise River Overlay Ord996-18

F. **Background** – Thornborrow provided review
   1. How we got here
   2. Current ordinances and regulations

G. **Identified Issues**- Committee reviewed issues identified with previous Boise River and Greenbelt Overlay

H. **Additional Concerns**
   1. Create separate zones and have different applications
   2. Vegetation needs are different at different locations
   3. Greenbelt design and different applications
   4. Base Flood Elevations altering design needs

I. **Public Comment**
   1. Concerns with items riverside of the Greenbelt
   2. Interested Parties signed up to receive notification

J. **Adjournment 5:15**