

# A G E N D A

## AD HOC TASK FORCE TO REVIEW THE GENERAL PLAN

REGULAR MEETING  
MONDAY, SEPTEMBER 28, 9:00 AM  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Donald J. Liddle, Chairman
2. ROLL CALL: Liddle, Edlund, Bertrand, Dorband, Lau, Swanson, and Kelso, ex-officio member
3. APPROVAL OF REPORT OF AUGUST 31, 2015 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
  - a. Subcommittee Presentations
    - 1) Facilities – Bill Dorband and Carol Edlund
    - 2) Communications – Carol Edlund and Alan Swanson
    - 3) Finance – Bill Dorband and Alan Swanson
    - 4) Transportation – Chris Bertrand and Alice Lau
    - 5) Housing and Mutuels – Don Liddle and Bob Kelso
    - 6) Other
6. NEW BUSINESS
  - a. Future Meeting Dates
  - b. Resident input – method
  - c. Other
7. RESIDENTS' FORUM
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, October 5, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

DJL/kv  
cc: GRF Board