



# Franklin Regional Council of Governments

**Franklin Regional Planning Board**

**Executive Committee Minutes**

*May 4, 2020*

*Zoom Meeting hosted by FRCOG*

*John W. Olver Transit Center, 12 Olive Street*

## **Attendance**

### **FRPB Executive Committee Members**

J. Basford

T. Cady

J. Blyth

J. Lund, Chair

T. Miner, 2<sup>nd</sup> Vice Chair

C. Olchowski

G. Walker

T. Hutcheson, 1<sup>st</sup> Vice Chair

### **FRCOG Staff**

Peggy Sloan, Director of Planning & Development

## **Actions**

J. Lund called the FRPB Executive Committee meeting to order at 3:00 p.m. The FRPB Executive Committee reviewed the minutes for the February 3, 2020 meeting.

The FRPB Executive Committee discussed whether or not to hold the May meeting in light of the continuing COVID-19 pandemic. Zoom meetings are difficult to facilitate with a large group and many FRPB members do not have good access to the internet.

The FRPB Executive Committee discussed agenda items for the June 25, 2020 FRPB meeting and decided on the following agenda items: Review and Vote on 2020 Comprehensive Economic Development Strategy; Transportation Planning; COVID-19 Planning Impacts; and FRPB 2020 Annual Elections.

The FRPB Executive Committee discussed the upcoming FRPB Annual Elections. Gisela Walker stated that she would like to step down from the Executive Committee but would remain as a general member of the FRPB. FRPB Executive Committee members thanked Gisela for her many years of service and were very sorry that she would no longer be on the FRPB Executive Committee. The FRPB Executive Committee discussed appointments to the Nominating Committee for the FRPB Annual Elections.

FRPB Executive Committee discussed the impacts of COVID-19 on local and regional planning activities.

## **Votes**

Minutes: T. Cady moved to accept the February 3, 2020 minutes. G. Walker seconded the motion. Minutes unanimously approved.

T. Miner moved to cancel the May 28, 2020 FRPB meeting. J. Basford seconded the motion. The May 28<sup>th</sup> meeting cancellation was unanimously approved.

J. Blythe moved to appoint J. Basford, C. Olchowski and T. Miner as the Nominating Committee for the 2020 FRPB Annual Elections. T. Cady seconded the motion. Nominating Committee unanimously approved.

Adjourn: J. Basford moved to adjourn. T. Hutcheson seconded the motion. Unanimously approved.