

KAREN FELDMAN Acting Chair TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: December 6, 2018

RE: Park Policy and Planning Committee Agenda

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for November 2018
- (2) Renewable Energy Production, Supply and Conservation (Dr. Chad Dawson)
 - Discussion of Agency Draft Policy.
- (3) Old Business
- (4) New Business

TM:ap

Attachment

Park Policy and Planning Dr. Chad Dawson, Chair Dan Wilt John Ernst Bradley Austin, ESD