

**WOODLAND LAKE PARK
ACQUISITION TASK FORCE MEETING**

September 17, 2009

**10:00 AM Town Council Chambers
Pinetop-Lakeside Town Hall**

AGENDA

- 1) Welcome and introductions – Kelly Udall
- 2) Approval of August 20, 2009 meeting minutes (see below)
- 3) Confirmation of “new” Task Force membership/representation
 - a) Leslee Wessel – Pinetop-Lakeside Town Council (replaces Larry Vicario)
 - b) Diana Butler – Blue Ridge Unified School District (with Superintendent Greg Schalow)
 - c) Barbara Teague – representing Save Our Park! subcommittee
 - d) Carmen Gallus – Liaison from Representative Ann Kirkpatrick’s office (replaces Penny Pew)
 - e) Others
- 4) Town Council resolution on pursuit of a short-term strategy for the concurrent acquisition of three Woodland Lake Park parcels
 - a) Selection of Task Force member to “present” resolution to Town Council
 - b) Action plan/steps to move the strategy forward
- 5) National Environmental Policy Act environmental analysis status – Kelly Udall
- 6) Next meeting date and agenda items

NOTE: Meeting notes from previous meeting and other Task Force materials are posted at:
www.ci.pinetop-lakeside.az.us