



- d. The meeting minutes from the August 12, 2020 meeting were approved by the committee.

2. Explanation of Public Input Agenda:

*Mr. Aittaniemi explained the format of the PIA. Comments that were received by the Sept 28, 2020 deadline were sorted and the comments that were actionable by the committee were arranged in order on the PIA matrix. Some comments deemed editorial were sorted and omitted from the PIA for staff to address inadequate language by the proponent. These comments will be reviewed by the Chair, Vice-chair and staff for disposition.*

*Mr. Tompos suggested that proponents be present at the meetings to address questions by the committee. This will improve efficiency. Staff will try to remind the proponents when it is anticipated that their comments will be addressed.*

3. Adjudicating the public comments:

*The committee may Approve, Approve as modified or Disapprove the comment. Approve as modified and Disapprove require reason statements from the committee.*

*The PIA matrix will serve as a record of progress and also act as the meeting minutes for future meetings until all comments are addressed. Committee members are urged to review the PIA after each meeting for a record of which comments are sent to the individual work groups for further consideration and recommendation to the main committee.*

4. Next Meeting:

*The next meetings have been scheduled for October 14, 2020.*

10/14/2020 10:00 AM P M/CID DC q0.000