A. Call to Order
B. Invocation / Pledge of Allegiance
C. Roll Call of Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travis Lyon</td>
<td>Jennifer Swanson</td>
<td>Lou Russo</td>
</tr>
<tr>
<td>Jim Easterling</td>
<td>Colby Ross</td>
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<tr>
<td>Glenda Archer</td>
<td>Sharmin Self</td>
<td></td>
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<tr>
<td>George Barnett</td>
<td>Justin Johnson</td>
<td></td>
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<tr>
<td>Al Haven</td>
<td>Kippy Thomas</td>
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<td>Mike Milligan</td>
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<td>Richard Saldano</td>
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<tr>
<td>Leslie Perricone</td>
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<tr>
<td>Roger Garay (arrived 6:17pm)</td>
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</tbody>
</table>

D. Approval of Minutes / Correspondence / Announcements
1. Approval of Minutes
   February 28, 2019 minutes
   Jim Easterling motions to approve both minutes as presented. 2nd George Barnett.
   8 yes, 0 no, 1 abstain (Perricone), 6 absent/vacant

G. Organized / Special Presentations
1. None

H. Group Business: continued
1. Subcommittee Chairs to submit list of subcommittee members for approval.
   Al Haven submitted a member list for the Circulation Subcommittee for approval:
   Public Members: Jim Garrison, George Landt, Charlie Jerney, Duncan Marks, Jim Markham, Sarah Mitchell
   ACPG Members: Al Haven (Chair), Mike Milligan, Glenda Archer
   Travis Lyon motions to approve the member list as presented. 2nd Jim Easterling.
   9 yes, 0 no, 0 abstain, 6 absent/vacant

2. Group to review ACPG Standing Rules.
   The group discussed the current standing rules and no recommended changes were proposed.
   No action taken on this item.

K. Officer Reports
1. None

O. Announcement of Meetings:
   a. Alpine Community Planning Group – April 25th, 2019
   b. ACPG Subcommittees – TBD
   c. Planning Commission – April 5th & 26th, 2019
   d. Board of Supervisors – April 9th, 10th, & 30th, 2019

P. Adjournment of Meeting
   Jim Easterling motions to adjourn. Travis Lyon seconds.
   9 yes, 0 no, 0 abstain, 6 absent/vacant
   Meeting Adjourned - 6:33pm