



**Governing Documents Committee**

**Wednesday, February 1, 2023, at 4:00 p.m.**

**Via Zoom Videoconference**

**<https://us02web.zoom.us/j/8445866556>**

**Meeting ID: 844 586 6556**

**AGENDA**

- I. Call to Order – 4:00 p.m.**
- II. Adopt Agenda (pg. 1)**  
*Proposed Motion: Adopt the agenda as presented/amended*
- III. Chair's Remarks**
- IV. Meeting Minutes (pgs. 2-3)**  
*Proposed Motion: Approval of the January 4, 2023, minutes*
- V. Old Business**
  - A. Update Revised Design Guidelines & Plant List**
  - B. Focus Group Meetings**
  - C. Gordley Group**
  - D. Update on Map Project**
  - E. Update Governing Documents Committee Charter**
- VI. New Business**
  - A. Volunteer Committee Form (pgs. 4-5)**
- VII. Adjournment – The next meeting is tentatively scheduled for Wednesday, March 1, 2023, at 4:00 p.m.**