

**Special Meeting Peninsula Community Planning Board Minutes  
June 11, 2008**

**Meeting Room- McMillin Conference Room Liberty Station**

**I. Parliamentary items:**

Meeting called to order by Chair C. Mellor at 11:05am- with the Pledge of Allegiance

**Attendance:**

Board Members

J.S. Brown, S. Kilbourn-McGee, C. Mellor, M. Hoppe, J. Shumaker, D. Wylie, H. Kinnaird, C. Shinn, S. Khalil, J. Lester D. Davis (late) (D. Kaup, G. Halbert, C. Jones excused absent)

Community Attendance:

See sign in sheet- see attached

**A. Non-Agenda items: speakers-topics**

J. Shumaker = Project Review

J. Gilhooly= Project Review

J. Ross = Board Meetings

G. Finley = Project Review

C. Conger = Project Review

**B. Agenda:** Motion by S. Khalil to approve agenda approved: MSC: 10-0-0 (d. davis arrived did not vote)

**C. Chair Report:** C. Mellor briefed those present why special meeting dealing with Project Review was scheduled.

**II Action Items:**

a. Project Review Subcommittee: After discussion/amendments a motion by S. Khalil to nominate Shelly Kilbourn-McGee to Project Review subcommittee chair was approved MSC 7-(3 HK, JL, JS) – (1 DD)

b. Project Review Subcommittee: After discussion and after a show of hands of interested board members a motion by D. Wylie to seat the following six board members ( Mark H., Scott B., Suhail K., Jim L. G. Halbert, Darrold D. ) to Project Review subcommittee was approved MSC 10-0- (1 JS)

c. Project Review Project Subcommittee: After discussion a motion by C. Mellor to adjourn the special meeting and resume the project review subcommittee meeting was approved MSC 11-0-0

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