

**PANTOPS COMMUNITY ADVISORY COMMITTEE**

**MINUTES**

**Monday, August 27, 2018 / 6:00pm**

**County Office Building, 401 McIntire Road, Charlottesville, VA**

- 1. Call to Order / Confirmation of Quorum (6:00pm)** – This regular meeting of the PCAC was called to order at 6:00 PM by Chair, Calvin Morris. Members present were Dick Hiss, Rita Krenz, Laurel Olson, Sara Robinson, Nicole Sullivan and Lauri Wilson. Elaine Echols, Cameron Langille and Andrew Knuppel were present representing the County’s planning department.
- 2. Approval of Minutes from Preceding Meeting** – Motion was made by Ms. Robinson to approve the minutes of the 7/23/18 meeting with the correction of removing Dick Hiss as present. The motion was seconded by Ms. Krenz. The motion carried and the minutes were approved to be placed among the records of the Committee.
- 3. The PCAC slate of officers were presented for the 2018-2019 term –**
  - Calvin Morris – Chair
  - LJ Lopez – Co-Vice Chair
  - Rob Neil – Co-Vice Chair
  - Lauri Wilson - Secretary
- 4. Adjournment** – There being no further business of the Pantops Community Advisory Committee, the meeting was duly adjourned at 6:10 pm.
- 5. Pantops Master Plan Community Update meeting** immediately followed the PCAC meeting. .

*Placed before the Committee for approval on 9/24/18 by Lauri Wilson.*