**Town of Bath Planning Commission Agenda**

**3 August 2023, 2:00PM**

1. **Call to order:** Larry Landon
2. **Roll Call:** Larry Landon ( ), David O’Connell ( ), Susan Webster ( ), Elizibeth Skinner ( ), Steve Keith ( )
3. **Review and Approval of Minutes:** David O’Connell
4. **Comprehensive Plan Development Discussion**

a. 2017 Comprehensive Plan Water Committee Task Review

b. Other Current Water Committee requirements

(1) City of Berkeley Springs Source Water Protection Plan

(2) Anticipated impact of Morgan County expansion and development (Priority 8)

c. Potential Future Water Committee tasks (Comprehensive Plan 2027)

5. **Status of Tasks:**

6. **Any New Business:**

a.

b.

c.

7. **Tasks For Next Meeting**

a. Coordinate for HLC meeting in September

b.

c.

8. **Next Meeting:** Thursday, 21 September 2023 at 5:00 PM

9. **Motion to Adjourn:** Time: ( ) approved with common consent.