



**Board of Trustees and Planning Commission
Joint Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday April 28, 2021
6:30 PM- 8:00 PM**

NOTE: Times are approximate and agenda subject to change

Due to COVID-19 social distancing requirements the Fraser Board Room will only allow for participation of 4 people (not including Board and Staff). People with items scheduled on the agenda will be admitted before any public, not on the agenda, until capacity is reached. All others will have the opportunity to digitally attend the meeting with the information provided below.

**Watch the meeting live on Fraser's YouTube
Channel** <https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform
Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

**Meeting ID:259 040 8013
Phone 1-346-248-7799**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Discussion And Possible Action Regarding**
 - a. Fraser Strategic Planning - General Discussion

Documents:

Planner Briefing On Funky Fraser April 23, 2021.Pdf
Fraser-Strategic-Planning-04-21-2021-Revised.pdf
Fraser DART Final Report 11.9.17.Pdf
Main Street 101 Fraser.pdf

4. **Open Forum**
 - a) Business not on the agenda
(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)

5. Adjourn

UPCOMING MEETING

WED. MAY 5, 2021 BOARD OF TRUSTEES

Board

Staff

Direct: Define the service, product or value to be delivered

Lead: Future focused planning

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Enable: Advocacy, resource development, and role discipline

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished