1. Committee members Bob Rodger and Mike Smith were present for the meeting.

2. Due to a lack of a quorum, approval of the minutes of January 28th were tabled until the next meeting.

3. The members discussed the purpose of the next phase of the Comprehensive Plan, which is the implementation of the goals and objectives toward the final future vision for the Town of Waterloo.

4. The committee members worked through the PESTLE exercise to generate headlines for the year 2025 and discussed both positive and negative results. It was decided that the exercise would continue next week at the next meeting when more committee members would be present.

5. The next meeting is Thursday, February 25th at 6:00PM at the Town Hall.

6. On a motion made by Bob Rodger and seconded by Mike Smith, the meeting was adjourned.