

WHAT: MEETING MINUTES

WHEN: January 16, 2020

TIME: 4:00 P.M.

WHERE: District Courtroom Judicial Building

BOARD MEMBERS PRESENT: Randy Gillette, Dick Schafer, Troy Wilkins, Jared Orton

R Gillette: Call to order

roll call, Quorum was present, welcome Jared Orton on the board

First item: Approve Minutes from December 19, 2019 Meeting

T Wilkins: Motion to approve minutes

D Schafer: Second on motion

All in favor, motion carries

Second item: Nominations for a new Chairman for P/Z Board

T Wilkins: motion for Dacx Duffin as Chairman

D Schafer: seconds motion

All in favor, motion carries

Third Item: Nominate Vice Chairman

D Schafer: Motion for Randy Gillette as Vice Chairman

T Wilkins: Seconds motion

All in favor, motion carries

Third Item: short training and review

R Gillette: Entertain a motion to adjourn

D Schafer: move to adjourn

T Wilkins: Seconds motion

All in favor, Motion Carried