

Meeting Minutes February 17, 2024

I. Call to order

II. Role Call: ✓ = Present

✓ Brenda Turnbull (via Teams)	✓ Craig Schmidt	Tanya Vest-AB✓
✓ Dave Fliflet	✓ Jerry Alexander	
✓ Mark Kellerman		

III. Approve the agenda

- a) Motion made by Jerry, Second by Mark to approve agenda. Motion passed 5-0

IV. Approval of the Minutes from January 2024 meeting

- a) Motion made by Dave, Second by Jerry to approve minutes from the January 2024 meeting. Motion passed 5-0

V. Old Business

- a) None

VI. New Business

- a) Approval of Building Application 001-24, Brad Erwin
 - i) Motion made by Dave to accept application with the understanding the property lines are platted accurately and based on payment of \$50 application fee. Mark seconded the motion. Motion passed 5-0
- b) Approve notice of vacancy to fill seat on the PZ Committee as declared by the BOT at their meeting on February 12, 2023.
 - i) Motion made by Dave, second by Craig. Motion passed 5-0

VII. Adjournment @ 9:32 am

Community Members Present for the meeting:

Online:

In-Person:



Brenda Turnbull, Chair

Date

Craig Schmidt, Vice-Chair

Date

