

Meeting Minutes

- I. Call to order at 9:04 am by Brenda Turnbull
- II. Role Call: (✓ is present, AB absent)

Brenda Turnbull ✓	Craig Schmidt ✓	Tanya Vest ✓
Dave Fliflet ✓	Don Schwenn AB	Jerry Alexander ✓
Mark Kellerman ✓		
- III. Approve the agenda: Motion was made by Craig, second by Jerry to approve the agenda as is. Motion carried 6-0
- IV. Approval of the Minutes from October 2023 meeting: Motion was made by Dave, approved by Craig to approve the October 14, 2023 minutes. Motion carried 6-0
- V. Old Business
 - a) None
- VI. New Business
 - a) Renewal of SMCOG services: Motion was made by Mark, second by Dave to recommend to the BOD the renewal of SMCOG services as needed to review building permit applications with a budget line item estimation of \$500. Motion carried 6-0
- VII. Adjournment: Motion was made by Dave, second by Jerry to adjourn the meeting at 9:19 am. Motion carried 6-0

The Teams link is [Teams Meeting Link](#)

Community Members Present for the meeting: Online: Jennifer Fliflet, Brad Erwin
In-Person: None

Brenda Turnbull, Chair

Date

Tanya Vest, Secretary

Date