DELTA COUNTY PLANNING COMMISSION MEETING Delta County Service Center Monday November 7, 2022

- I. <u>Call to Order</u>. The meeting was called to order at 5:30 p.m.
- II. <u>Pledge of Allegiance</u>.
- III. <u>Roll Call</u>. Member(s) present: John Malnar, John Denholm, Curtis Larsen, Randy Scott and Christine Williams. Member(s) absent: Dave Moyle, Renee Barron.
- IV. Approval of the October 3, 2022 minutes.

Motion to approve made by Curtis Larsen and seconded by John Malnar. Vote: Yes-5 No-0 Motion carried.

V. Approval of agenda.

Motion to approve made by Curt Larsen and seconded by John Malnar. Vote: Yes-5 No-0. Motion carried.

- VI. Public Comment. None
- VII. Declaration of Conflict of Interest. None
- VIII. <u>New Business</u>. None
- IX. <u>Unfinished Business</u>.
 - 1. Vacation Rentals table pending State Legislature.

Motion to table made by John Malnar and seconded by Curt Larsen. Vote: Yes-5 No-0. Motion carried.

- 2. LSR tabled until Board's decision on zoning.
- 3. Update Master Plan need editable version. Christine review every five years with community feedback.
- 4. Expired terms.
- X. <u>Correspondence</u>. Letter from Ann Fix regarding conflict of interest.
- XI. <u>Public Comment</u>. None
- XII. Board Member Comments.
 - 1. Christine will work through December on PC, but tonight is her last meeting. Work on annual report for December BOC.
 - 2. Randy absorbing all and leaving tonight. Thank everybody for the experience.
 - 3. John M. you'll be missed.
 - 4. Chris learned a great deal from Randy.

APPROVED MINUTES 01/10/2023

- 5. John M. pleasure working with Christine and Randy; a lot of hours on solar.
- 6. Christine overlay map, potential in other areas.

XIII. Adjournment.

Motion to adjourn at 5:50 p.m. made by Randy Scott and seconded by Christine Williams.