

**AGENDA**

Delta County Planning Commission  
Monday February 6, 2023 at 5:30 p.m. EST

- |                          |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | John Denholm-C   |
| <input type="checkbox"/> | Amy Berglund-VC  |
| <input type="checkbox"/> | Clayton Harris-S |
| <input type="checkbox"/> | Renee Barron     |
| <input type="checkbox"/> | Curtis Larsen    |
| <input type="checkbox"/> | Bob Petersen-BOC |
| <input type="checkbox"/> | John Malnar-BOC  |

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Minutes of previous meeting – January 10, 2022

Motion to:  Approve  Correct

*Correction (if any):* \_\_\_\_\_

1st \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- V. Agenda

Motion to:  Approve  Correct

*Correction (if any):* \_\_\_\_\_

1st \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- VI. Public Comment (Statements, not debate, limited to 3 minutes per person on agenda items only):

- VII. Declaration of conflict of interest:

- VIII. New Business:

- 1. Have or cancel July 3rd, 2023 meeting?
- 2. Resignation of Recording Secretary (PC & BA)
- 3. Resignation of Renee Barron

- IX. Unfinished Business:

- 1. Vacation Rentals - Tabled
- 2. LSR – Tabled
- 4. Review of 2022 Annual Report, Resolution, and updated Master Plan from Christine.

- X. Correspondence (copies of all provided or emailed):

- XI. Public Comment (Limited to 3 minutes per person):

- XII. Board Member Comments:

- XIII. Motion to adjourn – Time \_\_\_\_\_:

1st \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**PLEASE CALL IF YOU CANNOT MAKE THE MEETING AS WE MUST HAVE A QUORUM – PHONE 789-5189**