

**TENTATIVE AGENDA**  
Delta County Planning Commission  
Monday June 5, 2023 at 5:30 p.m. EST

- John Denholm-C
- Amy Berglund-VC
- Clayton Harris-S
- Charles Lawson
- Curtis Larsen
- Bob Petersen-BOC
- John Malnar-BOC

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members:
- IV. Minutes of previous meeting – May 1, 2023

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. Welcome new recording secretary Holly Harris
  - 2. Request fee increase for recording secretary, increase from \$30 to \$40 per meeting + mileage; and forward recommendation to the BOC.
  - 3. CASE 3-23-PC – Leisner, Donald & Deborah
    - a. Applicant/Administrator present Case
    - b. Public hearing: Open
    - c. Public hearing: Close
    - d. Worksheet
    - e. Motion to: \_\_\_\_\_ by: \_\_\_\_\_
- 2<sup>nd</sup> by: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

IX. Unfinished Business:

- 1. MSU Citizen Planner
- 2. Review PC Bylaws
- 3. Reschedule Dotty/CUPPAD to go over Master Plan updating procedures
- 4. Vacation Rentals – Tabled
- 5. LSR – Tabled

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

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

XII. Planning Commission Comments:

XIII. Motion to adjourn – Time \_\_\_\_\_ 1st \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

***PLEASE CALL IF YOU CANNOT MAKE THE MEETING AS WE MUST HAVE A QUORUM – PHONE 906-789-5189***