

**TENTATIVE AGENDA**  
Delta County Planning Commission  
Monday, June 3, 2024 at 5:30 p.m. EST

- |  |
|--|
| <input type="checkbox"/> John Denholm-C              |
| <input type="checkbox"/> Amy Berglund-VC             |
| <input checked="" type="checkbox"/> Clayton Harris-S |
| <input type="checkbox"/> Charles Lawson              |
| <input type="checkbox"/> Curtis Larsen               |
| <input type="checkbox"/> Matthew Jensen-BOC          |
| <input type="checkbox"/> Kelli vanGinhoven-BOC       |

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Minutes of previous meeting – May 6, 2024

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. Acceptance of Clayton Harris resignation of PC Secretary

Motion to: \_\_\_\_\_ by: \_\_\_\_\_

2<sup>nd</sup> by: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

VIII. Appoint new PC Secretary

Motion to: \_\_\_\_\_ by: \_\_\_\_\_

2<sup>nd</sup> by: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

IX. Declaration of conflict of interest

X. New Business:

1. CASE 1-24-PC – MGI Leasing/McCoy Construction & Forestry

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 \_\_\_\_\_

2. CASE 2-24-PC – Dennis & Sally Bittner

a. Applicant/Administrator present Case

b. Public hearing: Open

c. Public hearing: Close

d. Worksheet

e. Motion to: \_\_\_\_\_ by: \_\_\_\_\_

2nd by: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

XI. Unfinished Business:

1. Master Plan – review and amendment process

2. Review PC Bylaws - Tabled

3. Vacation Rentals – Tabled

4. LSR – Tabled

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

1. Letter from City of Gladstone

2. Letter from Bark River Township

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

XIV. Planning Commission Member Comments:

XV. 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***