

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

- John Denholm-C
- Amy Berglund-VC
- Clayton Harris
- Charles Lawson-S
- Curtis Larsen
- Matthew Jensen-BOC
- Kelli vanGinhoven-BOC
- Kasja Nelson (Rec Sec)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Minutes of previous meeting – July 1, 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. Declaration of conflict of interest:

VIII. New Business:

- 1. PC/BA Administrative Secretary approved by BOC~WELCOME Kasja Nelson!
- 2. September Meeting Date confirmed for Thursday 9/5/24 at 5:30 p.m.

IX. Unfinished Business:

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

2. LSR – discussion

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

- 1. Copy of letter sent to Delta County Board of Commissioners regarding attendance

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

XII. Planning Commission Member Comments:

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