

EGAN SLOUGH PLANNING & ZONING COMMITTEE ANNUAL MEETING

11:31:19 AM

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Clerk & Recorder Paula Robinson, Treasurer Adele Krantz, Myron Mast, Amy Waller, Charles Jacquette, Ashley Mason, Doug Mason, Clerk Kile

The Egan Slough Planning & Zoning Committee's Annual Meeting was called to order by Myron Mast.

Roll call was taken by Adele Krantz.

A **motion** to approve the minutes from last year was approved. **Aye** – Hall, Lauman, Brenneman, Robinson, Krantz, Mast and Jacquette. Motion carried unanimously.

Call for old business.

Call for new business.

Charles Jacquette reported that Charles Hanson would like to put in a grass air strip for landing his personal aircraft.

General discussion was then held in regards to laws and by-laws.

Paula Robinson stated that she would like to see the request for the air strip in writing, outlining the details for their records.

General discussion was also held relative to dissolving the Egan Slough Planning & Zoning District, in which they will meet again in February to continue discussion.

Chairman Hall made a **motion** to continue with officers as stated: Myron Mast as Chairman, Paula Robinson as Vice Chair and Adele Krantz as Secretary. **Aye** – Hall, Lauman, Brenneman, Robinson, Krantz, Mast and Jacquette. Motion carried unanimously.

1:00 p.m. Commissioner Hall to DNRC meeting @ DNRC Office
4:00 p.m. Long Range Planning Task Force Land Use Committee meeting
@ Solid Waste District Conference Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 16, 2008.