

Jan 2020 Minutes

Members

Rob LaPuh

Clare Polak

Jackie Krysa

Phil Miller

Shara Parkomaki

Phil called meeting to order at 5:15. December minutes were approved.

Discussion opened for new positions.

Jackie motioned for Clare to be Chair. Motion seconded, and all voted aye.

Motion made (Phil?) for Shara to be Vice-Chair. Motion seconded, and all voted aye.

Discussion of Dee's resignation and possible replacements.

Discussion of priorities for the year: Zoning text updates, role expectations and duties being clarified, templates for minutes and agenda, and general training for positions. Motion seconded, all voted aye

Respectfully Submitted,

Clare Polak

Board Member, in absence of Secretary