1. CALL TO ORDER: 7:03 PM Jack L. Phillips, Presiding Chair

   Members present: Brownlee, Chapman, Feathers, Fitchett, Henderson, Manning, Myers, Perry, Phillips, Schuppert, Tierney, Wollitz

   Absent: Hyatt, Mitrovich, Reith,

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: None

4. APPROVAL OF MINUTES: December 17, 2013 VOTE: 11-0-1 to approve.
   Abstained: Manning

5. LAND USE

6. UNFINISHED BUSINESS

7. NEW BUSINESS

   a. Election of Officers

      MYERS, Nomination Committee Chair, presented the following three candidates for consideration: Chair - Lori Myers; Vice Chair - Susan Brownlee; Secretary - Anita Reith. PHILLIPS moved to approve slate by acclamation. (Feathers seconded). VOTE: 12-0-0 to approve.

8. CHAIRMAN’S REPORT: None

9. ADJOURNMENT at 7:07 PM

Submitted by: Jösan Feathers