1. CALL TO ORDER
   Meeting called to order by Chair at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   PRESENT: Vern Denham, Ron Richards, Warren Larkin, Susan Major King, Dick Dupree, Robert Granger, Story Vogel, Ryan Shafer and Clark Austin
   ABSENT: Mark White, Dorothy Haskins, Jordan Gascon and Nica Knite

4. MINUTES
   Motion to approve the January 2019 Minutes by Susan Major King and seconded by Robert Granger 9-0.

5. CORRESPONDENCE
   None

6. GROUP BUSINESS
   Ron Richards provided an overview of the Planning Group Chairperson Meeting. The highlight of the meeting was the discussion of AB626 which allows for micro restaurants if the authorities opt in. The County Restaurant Compliance Group gave an overview and discussed the highlights. On a straw poll to the question, “Does the PVPG endorse AB626 and request that the County opt in”, all members present opposed, it was found that all members of the PVPG present were opposed to the micro restaurants in Pine Valley.

7. NEW BUSINESS
   None

8. UNFINISHED BUSINESS
   None

9. Next Regular Meeting – March 12, 2019
Motion to adjourn by Warren Larkin, seconded by Vern Denham. Approved 9-0. Adjourned at 8:00 PM.

Respectfully submitted,
Ron Richards
Secretary