CALL TO ORDER
Meeting called to order by Chair at 6:59 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Vern Denham, Dorothy Haskins, Tom Hendrix, Susan Major King, Warren Larkin, Ron Richards, Bob Smith, Story Vogel, Robert Zaidman
ABSENT: Kevin Gilbert, Jennie Murger

MINUTES
Motion to approve December Minutes by Story Vogel Second Ron Richards

CORRESPONDENCE
-CPG required annual training. PG can attend 3 locations or complete annual training on line.
-Election of Officers. After discussion, the following officers were elected unanimously
  Vern Denham Chair,
  Story Vogel Vice Chair
  Ron Richards Secretary

GROUP BUSINESS
-Discussion was conducted relating to Top of the Pines appeal on January 22. The Chair will ask for an extension of 90 days to allow the County to approve the Pine Valley Plan previously submitted but never acted on by the county. Probable attendees were noted by the chair
-The Chair noted that the opening of the park is on hold and awaiting further word from the county

UNFINISHED BUSINESS None

NEW BUSINESS None

ADJOURNMENT
Meeting was adjourned at 7:58
Next regular meeting February 9, 2016

Respectfully Submitted.
Ron Richards
Secretary