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

2. PLEDGE OF ALLEGIANCE

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

4. MINUTES
   Motion to approve amended February Minutes by Story Vogel, Second by Vern Denham,
   Approved 8-1 with Jennie Munger abstaining

5. CORRESPONDENCE
   Chair related that County will be going out to bids to replace culvert in Guatay along Old Hwy 80

6. GROUP BUSINESS
   - Marcus Lubich from County of SD Dept. of Parks and Recreation provided a presentation on
     the planned review of the Park Land Dedication Ordinance.
   - Eric Lardy, Planning Manager with SD county PDS provided an overview of how PDS plans to
     finalize Pine Valley’s Community Plan and finalize by the end of 2016. PDS will start with the
     2009 version of PV’s draft plan and provide comments regarding areas where changes are
     needed, in order to be consistent with the General Plan. He introduced the consultants (Project
     Design Consultants) that the County will use to help finalize the community plan. The April
     meeting of the PVPG will likely include further conversations with the County over the revisions
     to the plan.

7. UNFINISHED BUSINESS
   None

8. NEW BUSINESS
   A discussion over the possible formation of a Groundwater committee was initiated by the
   Chair, noting that County legal counsel had stated that any such group would be required to
   communicate issues with the County and could not interface with a private company. The
   discussion ended with the adjournment of the meeting
9. ADJOURNMENT Story Vogel moved for adjournment seconded by Vern Denham. Voted 7-2 to adjourn 8:15 PM

Respectively Submitted.
Ron Richards
Secretary