

## Planning Commission Minutes

For October 17, 2017

Members Present: Chairman Dwight Freeman, Grover Hathorn, Mike Mitchell, Wesley O'Rourke and Dixie Diltz – Secretary.

Members Absent with notification: Leonard Brown

Member Absent without notification:

Others Present: Karla Shriver, Gene Glover, Suzanne Bothell, Marty Asplin, Mike Andersen and Mark Falcone.

Chairman Dwight Freeman Called the meeting to order at 1:32 pm.

Mike Mitchell made a motion to approve the Agenda. Grover Hathorn seconds. Motion carried unanimously.

Grover Hathorn made a motion to approve the minutes of the June 20, 2017 meeting; Wesley O'Rourke seconded, motion carried unanimously.

Secretary Dixie Diltz reminded the Board that several members terms will be expiring in December. These members need to turn in letters of intention. Hopefully all three will choose to except another term.

With no other business on the agenda the floor is offered to Mark Falcone and Mike Andersen. Mr. Falcone and Mr. Andersen presented a project idea they are working towards at the Frontier Drive-in property.

With no further discussion the meeting was adjourned at 3:30pm.