Member Present and seated as Board: Chairman Leonard Brown, Mike Mitchell, Charles Stillings, Jerry Gallegos, Cary Aloia, Russell Pratt, Jessica Lovelace via zoom and Dixie Diltz – Secretary.

Members Absent with notification: Rodney Reed

Others Present: Leslie Klusmire

Chairman Leonard Brown called the meeting to order at 1:35pm.

Mike Mitchell made a motion to accept the agenda as presented, Cary Aloia seconds and the motion passes unanimously.

Russell Pratt makes a motion to accept the December 15, 2020 meeting minutes as presented, Cary Aloia seconds and the motion passes unanimously.

There was neither new business nor old business on the agenda and no public in attendance with comments.

Leonard Brown nominates Cary Aloia for the Chair position for the 2021 year. Jerry Gallegos seconds the motion and the motion passes unanimously.

Cary Aloia nominates Leonard Brown as the Vice-Chair for the 2021 year. Mike Mitchell seconds and the motion passes unanimously.

Meeting was adjourned at 1:42pm. A work session to discuss possible recommendation to rezone specific parcel and general Development Code Book items followed the regular meeting.