Planning Commission Minutes

August 16, 2022

**Member Present and seated as Board:** Chair Cary Aloia, Leonard Brown, Travis Cross, Charles Stillings, Jerry Gallegos, Russell Pratt, Mike Mitchell, and Andrew Atchley and Dixie Diltz – Secretary.

**Members Absent:**

**Others Present:**

Chair Cary Aloia called the meeting to order at 1:35pm and roll call is completed.

Charles Stillings moves to accept the agenda as presented; Mike Mitchell seconds motion passes unanimously.

Charles Stillings moves to approve the June meeting minutes as presented, Leonard Brown seconds and the motion passes unanimously.

Chair Cary Aloia states there is no “New Business” nor “Old Business” on the agenda.

Secretary Diltz states that Jessica Lovelace has resigned her position on the Planning Commission, leaving a vacant chair. Three letters of interest were received from persons interested in filling the vacant seat.

Discussion is held.

Charles Stillings makes a motion to recommend that Travis Cross is seated in the vacant seat for district 3. Leonard Brown seconds the motion and the motion passed by a vote of 4 to 1.

Mike Mitchell makes a motion to recommend that Martha Williamson is seated that will be vacant if Travis Cross is moved into a regular seat. Russell Prat seconds the motion and the motion passed unanimously.

With no further business the meeting the adjourned at 1.52PM.