

**MID-COUNTY LAND USE ADVISORY COMMISSION
REGULAR MEETING MINUTES
February 11, 2020**

MEMBERS PRESENT:

Mick Allen
Herb Bickle
Gary Gubser
Dan Haire
Eric Herde
Giovanni Vendetti
Terry Wise

MEMBERS ABSENT:

Gina Bua (excused)
Dwight Otis (excused)

Meeting was called to order at 6:30 PM. Roll was taken, and a quorum was present.

NEW BUSINESS

Mid-County Community Plan Update – Status Update

Staff presented the Commission with a status update on the Mid-County Community Plan update timeline and process.

OLD BUSINESS

Minutes

(May 14, 2019)

(May 28, 2019)

(August 13, 2019)

Motion made (Vendetti) to accept the May 14, 2019, May 28, 2019, and August 13, 2019 meeting minutes, as presented. **Motion passed.**

OTHER BUSINESS

Election of Officers

(Chair, Vice Chair, Secretary)

CHAIR

Motion made (Bickle) to appoint Giovanni Vendetti as Chair. **Motion passed.**

VICE CHAIR

Motion made (Haire/Gubser) to appoint Eric Herde as Vice Chair.

Vote: Haire: yes; Herde: yes; Gubser: abstain; Vendetti: no; Bickle: no; Allen: no; Wise: no

Motion failed.

Motion made (Bickle) to appoint Terry Wise as Vice Chair.

Vote: Haire: no; Herde: no; Gubser: abstain; Vendetti: yes; Bickle: yes; Allen: yes; Wise: yes

Motion passed.

SECRETARY

Motion made (Bickle) to appoint Eric Herde as Secretary. **Motion passed.**

-meeting adjourned at 7:15 p.m.