TOWN OF ROCKFORD PLANNING AND ZONING COMMISSION P.O. Box 49 Rockford, WA 99030

Dan BrattenWilliam BensonLane RiceMemberChairmanMember

MINUTES OF MEETING

17 February 2015 (all times given in 24 hour format)

Members Present:

William R. Benson, Chair Lane Rice, Member Dan Braaten, Member

Others Present:

None

Mr. BENSON called the meeting to order at 1900.

1. By mutual concurrence of the Commission, if it requested that Ordinance 05-02, Chapter 7, Section 1, Subsection 3 (7.1.03, p. 102), which reads:

"The Planning Commission shall conduct its regular or special meeting the Tuesday before the first Wednesday of each month."

Be amended to read:

"The Planning Commission shall conduct its regular or special meeting on a day and time as agreed upon by the Mayor, the City Council and the members of the Planning Commission. Said meeting date and time being agreed upon by all parties, the meeting shall be announced no less than seven days prior to the day of the meeting on the Town reader board, and through such publications as are used by the Town to disseminate pertinent meeting dates to the public."

2. The next meeting will be on 11 March 2015 at 1900 at Rockford City Hall.

There being no further business, by mutual concurrence or motion by Mr. RICE, seconded by Mr. BRAATEN, and passed by vote, Mr. BENSON closed the meeting at 1935.

Respectfully Submitted,

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William R. Benson