



District Plan Commission

June 16, 2017

ROLL CALL

	Present	Absent
Ms. Christy Dowling	___x___	_____
Mr. Tim Ferrell	___x___	_____
Ms. Amanda Griffin	___x___	_____
Mr. Alan Hale	___x___	_____
Mr. Adam Kniss	___x___	_____
Mr. Wayne Scott	___x___	_____
Mr. Thom Stanfield	___x___	_____
Mr. Dave Swanson	___x___	_____
Mr. Wayne Walvoord	___x___	_____

STAFF

Mr. Abel Montoya	_____	___x___
Mr. Gary Wardle	_____	___x___
Ms. Rachel Bacon	___x___	_____
Ms. Aja Tibbs	___x___	_____
Ms. Shannon McDowell	___x___	_____
Mr. Thad Gourd	___x___	_____
Ms. Anneli Berube	___x___	_____

Guests: Mark Heidt, Travis Haines, Zachary Reece (City of Brighton)

Joelle Greenland (Adams County)

Kathy Mahon (I-70 REAP)

Minutes from: _____ May 11, 2017 _____

Approved ___X___ Changed _____

Agenda Item: Review of Minutes from May 11, 2017 meeting

Staff requested that in regards to re-opening the meeting, that Christy Dowling, not Christy Scott, made the motion.

Motion made by: Adam Kniss to approve minutes as amended by staff.

Seconded by: Christy Dowling

Changes made: Minutes amended and approved.

Decision: Approved.

Agenda Item: Review and Adoption of bylaws

Motion made by: Wayne Walvoord to adopt the bylaws as presented.

Seconded by: Christy Dowling.

Changes made:

Decision: Unanimous approval.

Agenda Item: Election of Officers- Chair, Vice-Chair and Secretary

Motion made by: Adam Kniss nominating Alan Hale as Chair.

Seconded by: Thom Stanfield.

Changes made:

Decision: Unanimous approval.

Motion made by: Amanda Griffin nominating Christy Dowling as Vice-Chair.

Seconded by: Wayne Walvoord.

Changes made:

Decision: Unanimous approval.



Motion made by: Tim Ferrell nominating Amanda Griffin as Secretary.

Seconded by: Christy Dowling.

Changes made:

Decision: Unanimous approval.

Agenda Items Without a Motion/Decision: Swearing In; Call to Order; Pledge of Allegiance;
Discussion of Branding & Marketing of Agritourism Efforts; Other Business; Public Comment; Future
Agenda Items; Adjournment