



District Plan Commission

May 11, 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___	_____

Minutes from: _____ April 12, 2017 _____

Approved ___x___ Changed _____

Agenda Item: Review of Minutes from April 12, 2017 meeting

Motion made by: Wayne Scott

Seconded by: Christy Dowling

Changes made:

Decision: Approved

Agenda Item: Executive Session regarding personnel matters (Meet and Greet and Presentations with Potential Ag Innovation Specialist Candidates): C.R.S. 24-6-402

Motion made by: To enter into Executive Session: Adam Kniss; To re-open Meeting: Wayne Walvoord

Seconded by: To close Executive Session: Wayne Scott; To re-open Meeting: Christy Scott

Changes made:

Decision:

Agenda Items Without a Motion/Decision: Swearing In; Call to Order; Pledge of Allegiance; Guest Report: Parliamentary Procedures, Effective Meetings, Social Media, Officer Roles, and Dos and Don'ts for Commissioners: Tammy Tanoue, CIRSA; Election of Officers; Review of Bylaws; Other Business; Public Comment; Future Agenda Items; Adjournment