

MEETING MINUTE SUMMARY
SALT LAKE COUNTY PLANNING COMMISSION MEETING
Wednesday, January 10, 2018 8:30 a.m.

****Meeting minutes were approved on February 14, 2018****

Approximate meeting length: 52 minutes
Number of public in attendance: 0
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Cohen

***NOTE:** **Staff Reports** referenced in this document can be found on the State and County websites, or from Salt Lake County Planning & Development Services.

ATTENDANCE

Commissioners	Public Mtg	Business Mtg	Absent
Neil Cohen		x	
Ronald Vance		x	
Mark Elieson			x
Bryan O’Meara		x	
Kim Barbashev		x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Jim Nakamura		x
Max Johnson		
Curtis Woodward		
Zach Shaw (DA)		x

BUSINESS MEETING

Meeting began at – 8:37 a.m.

1) Election of Chair and Vice Chair 2018

Election of Chair for 2018

Motion: To nominate Commissioner Cohen for Chair, Commissioner Cohen accepted.

Motion by: Commissioner Vance

2nd by: Commissioner O’Meara

Vote: Commissioners voted unanimous in favor (of commissioners present)

Election of Vice Chair for 2018

Motion: To nominate Commissioner Vance for Vice Chair, Commissioner Vance accepted.

Motion by: Commissioner Barbashev

2nd by: Commissioner O’Meara

Vote: Commissioners voted unanimous in favor (of commissioners present)

2) Approval of Minutes from the November 15, 2017 meeting.

Motion: To approve minutes from the November 15, 2017 meeting as presented.

Motion by: Commissioner O’Meara

2nd by: Commissioner Barbashev

Vote: Commissioners voted unanimous in favor (of commissioners present)

- 3) Annual Planning Commissioner Training – Zach Shaw
Zach Shaw provided a Powerpoint presentation for the annual planning commissioner training.
- 4) Other Business Items (as needed)

MEETING ADJOURNED

Time Adjourned – 9:29 a.m.