

**SALIDA REGIONAL PLANNING COMMISSION**  
**March 18, 2009, 6:00 PM**  
**DRAFT MINUTES**

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**Planning Commissioners Present:** PT Wood, Ted Richardson, Greg Bayne, Lisa Malde, and Chris Tracy

**Planning Commissioners Absent:** Dave Potts

**Staff Present:** Don Reimer, Dara MacDonald, Michael Yerman and Kim Antonucci

**Members of the Public Present:** None present

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The meeting was called to order at approximately 6:00 p.m.

Ted Richardson moved to approve the minutes of December 16, 2009; Greg Bayne seconded. All in favor. Motion carried unanimously.

Don Reimer opened the meeting by explaining that under the IGA the election of officers needed to happen at the first meeting of the year.

Ted Richardson made the motion to appoint PT Wood as the Board Chair; Greg Bayne seconded. Motion carried unanimously.

Ted Richardson made the motion to appoint Dave Potts as the Vice Chair; Greg Bayne seconded. Motion carried unanimously.

Chaffee County Planner Kim Antonucci gave an overview of the proposed by laws for the Salida Regional Planning Commission. She explained that these will be used to help give guidance on the responsibilities of keeping a public record, process of conducting public hearings and procedures, and the election of officers.

PT Wood asked that we removed the requirement for applicant or other members of the public to not be required to be sworn in before giving public testimony. Also members of the public only need to state their name and a general location not their actual address.

Ted Richardson made the motion to adopt the by laws as amended and Greg Bayne seconded. Motion carried unanimously.

PT Wood suggested that if no applications are received before the May meeting, that staff arrange a meeting for that date. The third week in June will be a little too busy and should be avoided.

Lisa Maude made the motion to adjourn and was seconded by Ted Richardson the meeting was adjourned at 6:17 p.m.