

and Melissa Dailey. Mr. Shaw stated since it was a sub-committee of four Board members, no action could be taken at the meeting and that it would be for discussion purposes only. Mr. Horsley asked what the sub-committee would be asked to do such as bring back a recommendation or some kind of a report. Mr. Smith said depending on the discussions it might be either one.

Mr. Nelson then asked Mr. Shaw if there was any progress to report or perhaps some work still to be done and if the sub-committee meeting might be an opportunity to work things out. Mr. Shaw said the meeting would be another opportunity for everyone to discuss the issues and perhaps make sure that everyone at least had a clear understanding of what the issues are and the reasoning behind those issues.

Mr. Horsley then made a motion to table the item, and establish a sub-committee with the members Mr. Smith had suggested. Bob Rathburn seconded the motion and the motion passed unanimously.

ITEM 3: Public Forum

No one spoke

ITEM 4: Consider Future Agenda Items

Mr. Smith asked if there were comments and hearing none, adjourned the meeting.

Kelley Shaw
Planning Director