

**McKENZIE MUNICIPAL REGIONAL  
PLANNING COMMISSION MEETING**

**April 23, 2009 (Revised)**

**4:30 PM**

**I. Call to Order/Establishment of a Quorum**

Meeting was called to order by Chairperson Robb and a quorum was established. Commissioner Norris was absent.

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Melissa Hawkins, Councilperson Shaun Thompson and Mayor Walter Winchester.

**II. Approval of Agenda**

A motion was made by Councilperson Thompson, seconded by Commissioner Hawkins to approve agenda. The motion passed.

**III. Reading and Approval of the Minutes**

A motion was made by Councilperson Thompson and seconded by Commissioner Hawkins to approve the minutes of the March Planning Commission meeting. The motion passed.

**IV. Old Business**

**A. Carroll and Henry County Growth Plan Amendment Discussion**

State Planner Shelton Merrill advised the Planning Commission both plans had been approved by their respective county boards and by the local government planning advisory committee (LGPAC). After approval of the plan, copies have been sent to the respective county mayors (Carroll & Henry Cos.), who in turn files the plan in each county register's office. The State Planner will advise the Board when the recordings have been accomplished.

**V. New Business**

**A. Status Report on the McKenzie Land Use and Transportation Plan**

Staff passed out the City of McKenzie Municipal-Regional Land Use and Transportation Plan to the Board for review. Staff discussed several parts of Chapters 5 & 6 during the meeting and asked the Board for their input and consideration for corrections, additions and/or deletions.

**VI. Other Business**

**A. 2009-2010 Program Design Discussion**

Will be discussed next month

**VII. Adjournment**

**Schedule for May Agenda and Planning Commission Meeting dates**

Agenda/Workshop: 2:30 PM, Thursday, May 14, 2009

Monthly: 4:30 PM, Thursday, May 28, 2009

A motion was made by Commissioner Priestley, seconded by Councilperson Dillon, to adjourn. The motion passed.

Meeting was adjourned at 5:17 p.m.