

MINUTES
PENNINGTON COUNTY PLANNING COMMISSION
October 27, 2014 @ 9:00 a.m.

County Commissioners' Meeting Room - Pennington County Administration Building

MEMBERS PRESENT: Sig Zvejnieks, Karen Hall, Jim Coleman, Lori Litzen, Bill McCollam, Barbara Landers, and Ron Buskerud.

STAFF PRESENT: PJ Conover, Rex Fackrell, and Jeri Ervin.

ROLL CALL

1. APPROVAL OF THE OCTOBER 13, 2014, MINUTES
Moved by Hall and seconded by Litzen to approve the minutes of the October 13, 2014, Planning Commission Meeting. Vote: unanimous (7 to 0).

2. APPROVAL OF THE AGENDA
Moved by Coleman and seconded by Hall to approve the Agenda of the October 27, 2014, Planning Commission Meeting, including the Consent Calendar, with the removal of Items #3 and #11. Vote: unanimous (7 to 0).

CONSENT CALENDAR

The following items have been placed on the Consent Calendar for action to be taken on all items in accordance with staff's recommendation by a single vote. Any item may be removed from the Consent Calendar, by any Planning Commissioner, staff member, or audience member for separate consideration. The findings of this Planning Commission are recommendations to the Pennington County Board of Commissioners who will make the final decision.

4. **CONDITIONAL USE PERMIT REVIEW / CU 10-33:** Jason and Kristi Orelup. To review a single-wide mobile home to be used as a single-family residence in a General Agriculture District in accordance with Sections 205 and 510 of the Pennington County Zoning Ordinance.

The NE1/4NW1/4, Section 10, T1S, R9E, BHM, Pennington County, South Dakota.

To recommend approval of the extension of Conditional Use Permit / CU 10-33 with the following three (3) conditions:

1. **That the lot address continues to be posted at the intersection of the driveway and Bradsky Road so it is clearly visible at all times in accordance with Ordinance #20;**

2. **That the property remains free of debris and junk vehicles at all times; and,**

3. That this Conditional Use Permit be reviewed as deemed necessary by Planning Commission or the County Board of Commissioners or on a complaint basis.

Vote: unanimous (7 to 0).

5. **CONDITIONAL USE PERMIT REVIEW / CU 11-21:** Larry Patterson. To review an accessory structure, garage/shop, prior to a primary structure in a Limited Agriculture District in accordance with Sections 206 and 510 of the Pennington County Zoning Ordinance.

Tract 2 of Tract A in the SW1/4 less Well Lot and less Right-of-Way, Section 7, T1S, R7E, BHM, Pennington County, South Dakota.

To recommend approval of the extension of Conditional Use Permit / CU 11-21 with the following four (4) conditions:

1. That the lot address be properly posted in accordance with Pennington County's Ordinance #20 so it is clearly visible at the intersection of the driveway way;
2. No commercial activity shall be permitted;
3. That the property remain free of debris and junk vehicles; and,
4. That this Conditional Use Permit be reviewed as deemed necessary by Planning Commission and County Board of Commissioners, in two (2) years, or on a complaint basis to verify that all conditions of approval are being met.

Vote: unanimous (7 to 0).

6. **CONDITIONAL USE PERMIT REVIEW / CU 11-24:** Lester Schriener. To review an accessory structure prior to a principal structure in a Highway Service District in accordance with Sections 210 and 510 of the Pennington County Zoning Ordinance.

Lot 2 less Lot A of Iowa Placer M.S. 636, Section 1, T2S, R4E, BHM, Pennington County, South Dakota.

To recommend approval of the extension of Conditional Use Permit / CU 11-24 with the following six (6) conditions:

1. That the applicant continues to utilize the approach off of Reno Gulch Road as the primary access to the property and that the approach off of Highway 385 be used on a limited basis only until such time the property is developed commercially;

2. That the property remains free of debris and junk vehicles;
3. That if the storage building is to have plumbing or be used commercially, an on-site wastewater treatment system be installed, which requires an On-site Wastewater Construction Permit to be obtained;
4. That the address assigned to the property continues to be posted in accordance with Ordinance #20 so that it is visible from Reno Gulch Road;
5. That if the applicant decides to use the structure for commercial purposes in the future, the Planning Department be notified so this Conditional Use Permit can be reviewed and revoked; and,
6. That this Conditional Use Permit be reviewed as deemed necessary by the Planning Commission or County Board of Commissioners or on a complaint basis to verify that all conditions of approval are being met.

Vote: unanimous (7 to 0).

7. **CONDITIONAL USE PERMIT REVIEW / CU 12-05:** Carol and Ken Duncan. To review a multi-family dwelling unit (duplex) into compliance in a Low Density Residential District in accordance with Sections 207 and 510 of the Pennington County Zoning Ordinance.

Lot 1 and 1/2 vacated road less Lot A, Hisega Subdivision, Section 16, T1N, R6E, BHM, Pennington County, South Dakota.

To recommend approval of the extension of Conditional Use Permit / CU 12-05 with the following six (6) conditions:

1. That the property remains free of debris and junk vehicles
2. That a total of four (4) off-street parking spaces measuring nine (9) feet by eighteen (18) feet for the duplex be designated and identified on the subject property;
3. That the property address be properly posted at the approach so it be clearly visible from the road and in both directions in accordance with Pennington County's Ordinance #20;
4. That a Building Permit be obtained for any structure exceeding 144 square feet or located on a permanent foundation which requires a site plan to be reviewed and approved by the Planning Director;

5. That prior to a duplex being rebuilt on the property or additions being constructed onto the existing duplex, a Setback Variance shall be obtained; and,
6. That this Conditional Use Permit is reviewed in two (2) years or on a complaint basis to verify that all conditions of approval are being met.

Vote: unanimous (7 to 0).

8. **CONSTRUCTION PERMIT / CP 14-06:** Harney Mountain, LLC / Jim Scull. To construct a road and a cul-de-sac for access to proposed Lots 1, 2, and 3 of Harney Mountain Subdivision.

EXISTING LEGAL: Government Lot 13 in Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots 1, 2, and 3 of Harney Mountain Subdivision in Section 27, T1S, R5E, BHM, Pennington County, South Dakota.

To recommend approval of Construction Permit / CP 14-06 with the following ten (10) conditions.

1. That the road and cul-de-sac will be constructed according to Pennington County Ordinance 14 Standards;
2. That any natural drainage ways and paths be continually maintained;
3. That any monuments establishing property boundaries be replaced as necessary;
4. That if the amount of disturbed area exceeds one (1) acre, a Department of Environment and Natural Resource's Storm Water Construction Permit is obtained;
5. That erosion control measures be implemented and maintained and barrier protection measures (ie: wattles, silt fence, etc.) be installed to prevent sediment from leaving the site;
6. That culverts be installed to allow for the natural drainage ways and paths to be continually maintained;
7. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties and/or street(s);
8. That the applicant pays for any regulatory, warning, and information road signs as determined by the County Highway Department;

9. That any fencing disturbed by construction be moved and replaced as necessary by the applicant; and,
10. That this Construction Permits expires one (1) year from the approval date or as directed by the Pennington County Board of Commissioners and/or the Pennington County Planning Commission.

Vote: unanimous (7 to 0).

9. **CONSTRUCTION PERMIT / CP 14-08:** Pennington County Highway Department. To realign and regrade portions of 154th Avenue and 233rd Street.

W1/2E1/2, W1/2, less Right-of-Way in Section 25; E1/2SW1/4; GL3-4 in Section 19; and N2/3 of W3/4 less Lot H1 in Section 30, all located in T1N, R10E, BHM, Pennington County, South Dakota.

To recommend approval of Construction Permit / CP 14-08 with the following six (6) conditions.

1. That the conditions of the approval of the South Dakota Department of Environment and Natural Resources General Permits for Storm Water Discharges Associated with Construction Activities be continually met;
2. That the applicant continually maintains and adheres to the Storm Water Pollution Prevention Plan during the period of construction;
3. That any natural drainage ways and paths be continually maintained;
4. That any monuments establishing property boundaries be replaced as necessary;
5. That upon completion of the project, the disturbed areas shall be reclaimed in accordance with Section 507-A(5)(c) of the Pennington County Zoning Ordinance; and,
6. That this Construction Permits expires one (1) year from the approval date or as directed by the Pennington County Board of Commissioners and/or the Pennington County Planning Commission.

Vote: unanimous (7 to 0).

10. **PLANNED UNIT DEVELOPMENT REVIEW / PU 06-07:** Black Hills Resorts, Inc. (Cimarron Park). To review a Planned Unit Development to allow a mobile home park in accordance with Section 213 of the Pennington County Zoning Ordinance.

Tract C of Lot B of NE1/4 NW1/4 less Pengra Subdivision, Section 17, T2N, R7E, BHM, Pennington County, South Dakota.

(Continued from the July 14, 2014, Planning Commission meeting.)

To recommend to continue the review of Planned Unit Development / PU 06-07 to the January 12, 2015, Planning Commission meeting.

Vote: unanimous (7 to 0).

- 12. CONDITIONAL USE PERMIT / CU 14-25:** Jeff and Cheryl DeVeney. To allow for two storage units to be located on the subject property in a Highway Service Zoning District in accordance with Sections 210 and 510 of the Pennington County Zoning Ordinance.

Lot 2 of Lot D, Murray Subdivision, Section 21, T1S, R5E, BHM, Pennington County, South Dakota.

(Continued from the September 22, 2014, Planning Commission meeting.)

To recommend to continue Conditional Use Permit / CU 14-25 to the November 10, 2014, Planning Commission meeting.

Vote: unanimous (7 to 0).

- 13. CONSTRUCTION PERMIT / CP 14-07:** Dan and Nancy Evangelisto. To grade and level an area of a hillside in order to construct a building.

Lots 10, 11, and 12 of Custer Trails Subdivision, Section 22, T1N, R5E, BHM, Pennington County, South Dakota.

To recommend approval of Construction Permit / CP 14-08 with the following nine (9) conditions:

- 1. That any natural drainage ways and paths be continually maintained;**
- 2. That any monuments establishing property boundaries be replaced as necessary;**
- 3. That if the amount of disturbed area exceeds one (1) acre, a Department of Environment and Natural Resource's Storm Water Construction Permit is obtained;**
- 4. That erosion control measures be implemented and maintained and barrier protection measures (ie wattles, silt fence, etc.) be installed to prevent sediment from leaving the site;**

5. That culverts be installed to allow for the natural drainage ways and paths to be continually maintained;
6. That stormwater flows do not increase from the construction activity that will impact neighboring properties;
7. That dust control measures be implemented to prevent dust from leaving the site and impacting the adjacent properties and/or street(s);
8. That upon completion of the project, the disturbed areas shall be reclaimed in accordance with Section 507-A(5)(c) of the Pennington County Zoning Ordinance; and,
9. That this Construction Permits expires one (1) year from the approval date or as directed by the Pennington County Board of Commissioners and/or the Pennington County Planning Commission.

Vote: unanimous (7 to 0).

14. **CONDITIONAL USE PERMIT / CU 14-30:** Cherie Farlee. To allow for a single-wide manufactured home to be used as a caretaker's residence in a Limited Agriculture District in accordance with Sections 206 and 510 of the Pennington County Zoning Ordinance.

The NE1/4SW1/4 less RC Airport #4 and less Right-of-Way, Section 6, T1N, R9E, BHM, Pennington County, South Dakota.

To recommend to continue Conditional Use Permit / CU 14-30 to the November 10, 2014, Planning Commission meeting, per the applicant's request.

Vote: unanimous (7 to 0).

END OF CONSENT CALENDAR

3. **CONDITIONAL USE PERMIT REVIEW / CU 08-45:** Elaine Andersen; Stephanie Andersen – Agent. To review a single-wide mobile home to be used as a temporary residence while constructing a single-family residence in a Low Density Residential District in accordance with Sections 207 and 510 of the Pennington County Zoning Ordinance.

Lot C, Tract Olson Parcel #3, Section 11, T1S, R3E, BHM, Pennington County, South Dakota.

Chairman Zvejnieks asked to have this item removed from the Consent Calendar to discuss the expiration of the Building Permit.

Fackrell reviewed the Staff Report and explained that the applicants still have intentions of building a residence on the property in the future and asked that the Conditional Use Permit be extended.

Chairman Zvejnieks expressed concern that the Conditional Use Permit is being extended without an approved Building Permit in place.

Discussion further followed regarding staff contacting the applicants and letting them know that they need an approved Building Permit on file before approval will be recommended for the extension of the Conditional Use Permit. Discussion further followed on including a condition that an active Building Permit is on file for Conditional Use Permits for these types of applications.

Moved by Landers and seconded by McCollam to continue to the review of Conditional Use Permit / CU 08-45 to the November 10, 2014, Planning Commission meeting, in order for staff to contact the applicants so that they can obtain an approved Building Permit.

Vote: unanimous (7 to 0).

11. MINOR PLAT / PL 14-28 AND SUBDIVISION REGULATIONS VARIANCE / SV 14-13: Josiah Frink / Pamela A. Frink (Life Estate); Davis Engineering – Agent. To create Lots A, B, and C of Russ Frink Addition and to waive platting requirements in accordance with Section 400.3 and 700.1 of the Pennington County Subdivision Regulations.

EXISTING LEGAL: The unplatted part of the N1/2SE1/4 located west of Co. Road 318 and the unplatted balance of S1/2NE1/4 located in Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

PROPOSED LEGAL: Lots A, B, and C of Russ Frink Addition, Section 8, T1N, R4E, BHM, Pennington County, South Dakota.

Mr. Ron Davis, agent, asked to have this item removed from the Consent Calendar to discuss removing the one (1) condition of approval for the Minor Plat.

Conover reviewed the Staff Report and indicated the applicants have applied to create Lots A, B, and C of Russ Frink Addition and asked to waive the submittal of percolation tests and soil profile information; that Mystic Road be improved to Minor Arterial Road Standards for Limited Agriculture District, including a 32-foot-wide, six (6) inch gravel driving surface and waive submittal of engineered road construction; that if an easement or right-of-way exists for Castle Peak Road, it be demonstrated on the plat in accordance

Local/Collector Road Standards for a Limited Agriculture District, including a 66-foot-wide right-of-way, or if any portion of Castle Peak Road is located on the subject property, an appropriate easement or right-of-way be dedicated, or else a Subdivision Regulations Variance be obtained; that the scale of the plat to be no greater than one (1) inch equals 100 feet; and topographical information be at five (5) foot contour intervals.

Staff recommend approval of Subdivision Regulations Variance 14-17 to waive submittal of percolation test and soil profile hole information; required road improvements and engineered road construction plans for Mystic Road; to waive submittal of the scale of the plat to be no greater than one (1) inch equals 100 feet; and, to waive submittal of topographical information at five (5) foot contour intervals; and also approval of Minor Plat 14-28 with the following condition:

1. That prior to filing the plat with the Register of Deeds, the Certificate of Surveyor be removed or crossed off from Page 2, as it already exists on Page 1 of the proposed plat.

Mr. Davis explained that the requested condition for the Minor Plat can be removed, since the mylar that is to be filed will be two pages and the Certificate of Surveyor needs to be on both pages.

Commissioner Hall further spoke of the debris located on proposed Lot A and questioned when it will be cleaned up.

Ms. Pam Frink, applicant, appeared and stated that most of the debris has been removed, with the exception of some wood that is still on the property.

Moved by Hall and seconded by Litzen to approve of Subdivision Regulations Variance 14-17 to waive submittal of percolation test and soil profile hole information; required road improvements and engineered road construction plans for Mystic Road; to waive submittal of the scale of the plat to be no greater than one (1) inch equals 100 feet; and, to waive submittal of topographical information at five (5) foot contour intervals; and also approval of Minor Plat 14-28 with no conditions.

Vote: unanimous (7 to 0).

15. PLANNED UNIT DEVELOPMENT REVIEW / PU 05-09: Richard Sterkel. To review an existing Planned Unit Development in accordance with Sections 213 and 508 of the Pennington County Zoning Ordinance.

Lots 1, 2, and 3 of Morrison Subdivision, Section 14, T1N, R8E, BHM, Pennington County, South Dakota.

Conover reviewed the Staff Report indicating this Planned Unit Development was approved in 2005 with 14 conditions. In 2006 it was reviewed and approved again with the same 14 conditions:

1. That the Planned Unit Development consists of three (3) residential lots;
2. That a minimum of two (2) off-street parking spaces be provided for each residential lot. All off-street parking spaces on the site shall measure at least 9 feet by 18 feet, be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
3. That no off-premise signs be allowed within the Planned Unit Development;
4. That a Building Permit be obtained for any structures exceeding 144 square feet or located on a permanent foundation, which includes the necessary site plans to be reviewed and approved by the Planning Director;
5. That the required minimum setbacks for all structures be the same as allowed in a Suburban Residential District;
6. That all single-family residences will be stick-built and the accessory structures will be of the same color, style and material as the single-family residence;
7. That each unit has an individual address that must be posted in accordance with Pennington County Ordinance Amendment #20;
8. That prior to any Building Permits being issued to the property, the applicant will submit a septic system designed and signed by a professional engineer for review and approval by the Pennington County Environmental Planner;
9. That if any of the lots cannot support a conventional septic system, that a unconventional septic system, designed by a professional engineer, will need to be submitted and approved by the South Dakota Department of Environment and Natural Resources (DENR);
10. That as soon as a public sewer system is within 400 feet of the Planned Unit Development, or any residence within the Planned Unit Development the residences, existing or proposed must connect to the public sewer system;
11. That all natural drainage, irrigation ditches and laterals must be maintained. Any changes must be done by a professional engineer and reviewed and approved by the Pennington County Drainage Engineer;
12. That any disturbance within the 100-year floodplain will require that an approved Floodplain Development Permit be obtained;
13. That the Pennington County Environmental Planner perform an on-site inspection of the wastewater disposal system every two (2) years; and

14. That this Planned Unit Development be reviewed in one (1) year or on a complaint basis only.

Conover further explained that Mr. Richard Sterkel recently purchased Lot 2 and was unaware of zoning of the property as a Planned Unit Development and also of Condition #6 stating “That all single-family residences will be stick-built and the accessory structures will be of the same color, style and material as the single-family residence.”

Conover also stated that Mr. Sterkel would like to build a single-family residence, including an accessory structure to be constructed of materials, such as steel that compliment and are compatible with the single family residence. Mr. Sterkel is also asking to amend Condition #6 so that he may build the accessory structure that is not of the same material as the proposed single-family residence.

Staff recommended approval of the extension of Planned Unit Development 05-09, with changes to Conditions #6, #12, #13, and #14, with the following fourteen (14) conditions:

1. That the Planned Unit Development consists of three (3) residential lots;
2. That a minimum of two (2) off-street parking spaces be provided for each residential lot. All off-street parking spaces on the site shall measure at least 9 feet by 18 feet, be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;
3. That no off-premise signs be allowed within the Planned Unit Development;
4. That a Building Permit be obtained for any structures exceeding 144 square feet or located on a permanent foundation, which includes the necessary site plans to be reviewed and approved by the Planning Director;
5. That the required minimum setbacks for all structures be the same as allowed in a Suburban Residential District;
6. That all single-family residences will be stick-built and accessory structures complement and area compatible with the single family residence;
7. That each unit has an individual address that must be posted in accordance with Pennington County Ordinance Amendment #20;
8. That prior to any Building Permits being issued to the property, the applicant will submit a septic system designed and signed by a professional engineer for review and approval by the Pennington County Environmental Planner;
9. That if any of the lots cannot support a conventional septic system, that a unconventional septic system, designed by a professional engineer, will need to

be submitted and approved by the South Dakota Department of Environment and Natural Resources (DENR);

10. That as soon as a public sewer system is within 400 feet of the Planned Unit Development, or any residence within the Planned Unit Development the residences, existing or proposed must connect to the public sewer system;
11. That all natural drainage, irrigation ditches and laterals must be maintained. Any changes must be done by a professional engineer and reviewed and approved by the Pennington County Drainage Engineer;
12. That any disturbance within the Floodway and/or 100-year floodplain will require that an approved Floodplain Development Permit be obtained;
13. That approval is obtained through the City of Rapid City for the on-site wastewater system, prior to applying for a Building Permit; and,
14. That this Planned Unit Development be reviewed in two (2) years or as deemed necessary by either the Planning Commission, Board of Commissioners, or upon a complaint basis.

Commissioner Coleman asked if the surrounding property owners were notified.

Mr. Sterkel, applicant, appeared and stated he did send certified letters to the property owners within 500 feet of the subject properties.

Commissioner Coleman wanted to know if the accessory building will be similar to a Morton-style building.

Mr. Sterkel responded and stated that it will be a post-frame building.

Discussion followed.

Moved by Litzen and seconded by Hall to approve of the review of Planned Unit Development 05-09 with the following fourteen (14) conditions:

- 1. That the Planned Unit Development consists of three (3) residential lots;**
- 2. That a minimum of two (2) off-street parking spaces be provided for each residential lot. All off-street parking spaces on the site shall measure at least 9 feet by 18 feet, be surfaced with gravel, concrete, or asphalt and maintained in such a manner that no dust will result from continuous use;**
- 3. That no off-premise signs be allowed within the Planned Unit Development;**

4. That a Building Permit be obtained for any structures exceeding 144 square feet or located on a permanent foundation, which includes the necessary site plans to be reviewed and approved by the Planning Director;
5. That the required minimum setbacks for all structures be the same as allowed in a Suburban Residential District;
6. That all single-family residences will be stick-built and accessory structures complement and area compatible with the single family residence;
7. That each unit has an individual address that must be posted in accordance with Pennington County Ordinance Amendment #20;
8. That prior to any Building Permits being issued to the property, the applicant will submit a septic system designed and signed by a professional engineer for review and approval by the Pennington County Environmental Planner;
9. That if any of the lots cannot support a conventional septic system, that a unconventional septic system, designed by a professional engineer, will need to be submitted and approved by the South Dakota Department of Environment and Natural Resources (DENR);
10. That as soon as a public sewer system is within 400 feet of the Planned Unit Development, or any residence within the Planned Unit Development the residences, existing or proposed must connect to the public sewer system;
11. That all natural drainage, irrigation ditches and laterals must be maintained. Any changes must be done by a professional engineer and reviewed and approved by the Pennington County Drainage Engineer;
12. That any disturbance within the Floodway and/or 100-year floodplain will require that an approved Floodplain Development Permit be obtained;
13. That approval is obtained through the City of Rapid City for the on-site wastewater system, prior to applying for a Building Permit; and,
14. That this Planned Unit Development be reviewed in two (2) years or as deemed necessary by either the Planning Commission, Board of Commissioners, or upon a complaint basis.

Vote: unanimous (7 to 0).

16. CONDITIONAL USE PERMIT / CU 14-31: Walter and Barbara Digmann. To allow an existing residence to be used as a temporary residence while building a single-family residence in a Limited Agriculture District in accordance with Sections 206 and 510 of the Pennington County Zoning Ordinance.

Lot B, Gold King Lode MS 2064, Section 28, T1S, R6E, BHM, Pennington County, South Dakota.

Conover reviewed the Staff Report indicating the applicants have applied for a Conditional Use Permit to allow an existing residence to be used as a temporary residence while building a single-family residence.

Conover further stated that staff had originally recommended approval, but are now recommending the item be continued to the November 10th Planning Commission meeting. Staff received an e-mail before the meeting from Rodney Brown, Lands Recreation Forester with the USDA Forest Service, indicating that the applicants need to obtain a Special Use Permit from them for access to their property across Forest Service land.

Discussion followed.

Moved by Hall and seconded by Landers to continue Conditional Use Permit 14-31 to the November 10th Planning Commission meeting, in order for the applicants to obtain a Special Use Permit for the Forest Service for access across Forest Service property.

Vote: unanimous (7 to 0).

17. COUNTY BOARD REPORT

The Board of Commissioners concurred with the Planning Commission's recommendations from the October 13th Planning Commission meeting.

18. ITEMS FROM THE PUBLIC

There were no items from the public.

19. ITEMS FROM THE STAFF

A Conover informed the Planning Commission that he was appointed the Planning Director. He further stated that they will be conducting interviews in the next few weeks for the Planner I and Environmental Planner positions and asked if any of the Planning Commissioners would like to help with the interviews.

20. ITEMS FROM THE MEMBERSHIP

Chairman Zvejnieks spoke of the 2014 SD Planners Conference held in Watertown.

21. ADJOURNMENT

Moved by Coleman and seconded by Litzen to adjourn.

All voting aye, the Motion carried 7 to 0.

The meeting adjourned at **9:30 a.m.**

Sig Zvejnieks, Chairperson