AGENDA FOR 1/23/2024 MEETING

Pledge

Minutes approved

Chairman to call executive meeting - Depository

**PUBLIC COMMENT ABOUT ITEMS ON AGENDA**

Old Business:

1. Discussion on draft of Flood Plain Ordinance – using higher standards, adopted

 ordinance as part of the zoning ordinance or stand-alone – FEMA changed effective

 date of new maps to July 31, 2024

1. Solar Ordinance – draft final from Planning Commission Members, sent to Attorney

 Greco – his response “it looks ok”, sent to Columbia Co. Planning Commission for

 comments – ask if comments received by Feb. 27th meeting

1. Old business from zoning officer
2. Old business from supervisors
3. Old business from roadmaster – Garcia’s driveway

New Business:

1. Explanation of executive meeting
2. Received Tri-Co COG IBC report for month of Dec. 2023 – Jim to look over it
3. Hire as CDL operators – Lamar Kerstetter & Brandon Troy – motion needed
4. New business from zoning officer
5. New business from supervisors
6. New business from roadmaster
7. Pay bills and ratify the transfers and withdrawals

 8. **PUBLIC INPUT**

 9. Adjournment