

EDMUNDS COUNTY PLANNING COMMISSION MEETING

Monday – January 22, 2018 – 9:00 A.M.

Approve minutes of the December 18, 2017 meeting.

Building Permits

- 1) **American Tower Corporation** – Swap out 3 Tower Modified Amps on Cell Tower
- 2) **Malsam Real Estate Limited Partnership II** – Adding bathroom in basement and full basement finish

Plat Approval

Plat of Olson's Conservation Easement Tract 1 & Tract 2 in the W1/2-6-122-67

Chairman – The County Zoning Officer called for nominations for Chairman. _____ nominated _____ as Chairman. Motioned by _____, seconded by _____ that nominations cease. Motion carried. _____ was elected Chairman for the year of 2018.

Vice-Chairman – The County Zoning Officer called for nominations for Vice-Chairman. _____ nominated _____ as Vice-Chairman. Motioned by _____, seconded by _____ that nominations cease. Motion carried. _____ was elected Vice-Chairman for the year 2018.

Secretary – The County Zoning Officer called for nominations for Secretary. _____ nominated _____ as Secretary. Motioned by _____, seconded by _____ that nominations cease. Motion carried. _____ was elected Secretary for the year 2018.

Old Business –

New Business

Next Meeting – February 26, 2018 at 9:00 a.m.

Adjourn.