

**Planning Board Meeting**  
**January 14, 2019**  
**6:30 pm**  
**Council Chambers**

**Planning Board Members Present:** Art Wise, Chair; Sarah Glanville, Vice Chair; & Russ Walker

**Planning Board Members Absent:** Ed Stafford & Eddie Oakley

**Town Council Representative:** Rebecca Mann Rayborn

**Staff Present:** Kenny Cole, Matthew Johnson, & Katie McBride

**Visitors Present:** Bob Lichauer (ETJ Member), & Marty Jones

Russ Walker arrived at 6:35 pm

1. **Call to Order-** Wise called the meeting to order.
2. **Roll Call-** Johnson took roll call as follows:

Art Wise- Present  
Sarah Glanville- Present  
Eddie Oakley- Absent  
Ed Stafford- Absent  
Russ Walker- Present

3. **Approval of minutes from the October 8, 2018 meeting-** Glanville made a motion to approve the minutes from the October 8<sup>th</sup> meeting. Walker made a second to the motion. The motion passed by unanimous vote.
4. **Organizational Meeting**

- A. **Election of Board Chair-** Johnson stated that the Planning Board must name a Chair and a Vice Chair every year. He said that the Rules of Procedure state that staff run the meeting until a new Chair is named. Johnson asked if there were any nominations for Chair of the Planning Board.

Wise nominated Sarah Glanville to become Chair of the Planning Board. He said that his term would expire next year. He noted that he thought it would be a good idea to have a new Chair while he was on the Board for a year in case they needed guidance.

Johnson asked if there were any other nominations. There were none.

Wise made a motion to appoint Glanville as the Chair of the Planning Board. Walker made a second to the motion. The motion passed by unanimous vote.

- B. Election of Board Vice Chair-** Glanville said that it was time to begin taking nominations for Vice Chair of the Board.

Glanville nominated Wise to be the Vice Chair of the Planning Board. There were no other nominations.

Glanville made a motion to appoint Wise as the Vice Chair of the Planning Board. Walker made a second to the motion. The motion passed by unanimous vote.

- 5. Public Comment-** Nobody signed up.
- 6. Other Business-** There was no other business discussed.
- 7. Adjournment-** Walker made a motion to adjourn. Wise made a second to the motion. The motion passed by unanimous vote.

The meeting ended at 6:41 pm.