IN LIEU OF
DIRECTORS’ MEETING
Monday, January 22, 2018

I. DIRECTORS CORRESPONDENCE
   PLANNING DEPARTMENT
   1. Action dated January 17, 2018
   2. Final Action dated January 17, 2018

II. CONSTITUENT CORRESPONDENCE
   1. Proposed Change of Zone TX17001 - Neale Stadler
   2. Proposed Change of Zone TX17001 - Duston Stanczyk
   3. Proposed Change of Zone TX17001 - Mel Severin
   4. Change of Zone 17028 - Stephen Henrichsen
   5. Resolution No. PC-01575 - Permit No. 17022, Opposition - Rodger Johnson
   6. Proposed Change of Zone TX17001 - Erin Stanczyk
   7. Proposed Change of Zone TX17001 - Tim Johnson
   8. Proposed Change of Zone TX17001 - Bob and Charla Hutkins
   9. Proposed Change of Zone TX17001 - Denise Manton
  10. Proposed Change of Zone TX17001 - Marcus Powers
  11. Proposed Change of Zone TX17001 - Rena Worth
  12. Proposed Change of Zone TX17001, Opposition - John Jorgensen, UPCO Board President
  13. Proposed Change of Zone TX17001 - Rebecca Hansen
  14. Proposed Change of Zone TX17001 - Mike and Doris Pleskac
  15. Proposed Change of Zone TX17001 - Marcia Murray
  16. Proposed Change of Zone TX17001 - Ann Powers
  17. Proposed Change of Zone TX17001 - Chelsey Pounds
  18. Proposed Change of Zone TX17001 - Mary Norseen
  19. Proposed Change of Zone TX17001 - Joe Norseen

III. MEETINGS/INVITATIONS
    See invitation list.

IV. ADJOURNMENT