

**Special Board of Adjustment
Meeting Minutes
March 18, 2021 - 6:30 PM
Virtual Meeting**



1. Roll Call, Determination of Quorum

Quorum was determined, and Chairman Cecil called the meeting to order.

Regular Members in attendance: E. Cecil, Chairman, B. Welch, Vice-Chairman, D. Brewer, J. Kluttz, T. Primiano, and S. Genenbacher (arrived at 6:34pm)

Alternate Members present: J. Bradshaw, J. Loucks and P. Jacobson

Regular Members absent: W. Smith

2. Approval of Minutes

2.A. Consider approval of the February 9, 2021 Minutes of the Meeting

B. Welch made a Motion to Approve the February 9, 2021 Minutes. D. Brewer seconded the motion. The motion passed unanimously (9-0).

2.B. Consider approval of the February 25, 2021 Minutes of the Meeting

B. Welch made a Motion to Approve the February 25, 2021 Minutes. J. Bradshaw seconded the motion. The motion passed unanimously (9-0).

3. Hearing of Cases

4. Other Business

4.A. Consider approval of the Rules of Procedure amendments

Chairman Cecil asked if there were any questions or discussion and if all members had an opportunity to review the attached amended Rules of Procedure.

S. Genenbacher made a Motion to Approve the amended Rules of Procedure. T. Primiano seconded the motion. The motion passed unanimously (9-0).

Chairman Cecil reviewed research that had been completed in the process of reviewing the Rules of Procedure.

5. Adjourn

S. Genenbacher made a Motion to Adjourn. T. Primiano seconded the motion. The motion passed unanimously (9-0).

Approved this ____ day of _____ 2021.

Chairman or Vice Chairman

Board Secretary