MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
BOARD OF ZONING APPEALS
Held February 4, 2019
Washington County Courthouse Conference Room

The Washington County Plan Commission was called to order by Chairman, Mark Hartman, at 7:10 p.m. Board members present were Mark Hartman, Danielle Walker, Keeley Stingel, and Emily Rodman; absent were Ervin Day, Anthony Scifres, Todd Ewen, Deirdre Miller, and Kevin Baird. Board of Zoning Appeals members present were Max Greene and Mark Hartman; absent were Anthony Scifres, Darrell Tye, and John Mishler. Also present were David Hoar, Ex-Officio, Commission Attorney, John Mead, Plan Director Travis Elliott, and member of the public, Sabrina Burdine, of the Washington County Economic Growth Partnership.

The Pledge of Allegiance was led by Danielle Walker; Mark Hartman offered prayer.

No business was conducted due to the absence of a quorum.

David Hoar led the Commission members in a review and discussion of Basic Special Exception Criteria provided to the Commission by consultant, K.K. Gerhart-Fritz.

Sabrina Burdine gave the Commission a brief update on a regional housing study that is currently being conducted.

David Hoar asked the Commission to review the Special Exception Criteria and to be prepared at the next meeting to take action regarding the Criteria. He also asked the Commission to review Additional Use Standards for Tourism Related Business as provided by K.K.

There being no additional business to come before the meeting, upon motion of Keeley Stingel, second by Danielle Walker, the Commission unanimously approved to close the meeting at 8:45 p.m.

The Board of Zoning Appeals was not called to order; no action taken.

Washington County Plan Commission by:

Mark Hartman, President

Danielle Walker, Vice President

Keeley Stingel, Secretary

Ervin Day

Todd Ewen

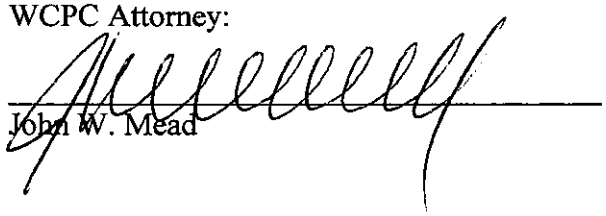
Anthony Scifres

Kevin Baird

Deirdre Miller

Emily Rodman

WCPC Attorney:



John W. Mead