MINUTES OF SPECIAL MEETING OF

WASHINGTON COUNTY PLAN COMMISSION

Held January 23, 2025
Washington County Conference Room

The special meeting of the **Washington County Plan Commission** was called to order at 5:30 P.M., on January 23, 2025. Board members present included Todd Ewen, Emily Rodman, Danielle Walker, Andrew Davisson (replacement for Rondale Brishaber, who resigned) Kevin Baird, and Lori Gilstrap. Marsha Dailey and David Lyles were absent. Andrew Katt resigned since the last meeting, creating a vacancy on the Plan Commission.

Also present was Commission Attorney, Lisa M. Fleming, and Planning Director, Travis Elliott. There were no members of the public present.

All in attendance recited the Pledge of Allegiance, led by Todd Ewen. Kevin Baird offered a prayer.

No meeting minutes were reviewed and the main purpose of the meeting was to get a slate of officers for the year and to set the meeting schedule.

There was no **Board of Zoning Appeals (BZA) meeting on January 23, 2025.**

Todd called for nominations for officers. Emily suggested Todd for President and Kevin Baird as Vice President. Emily then made a Motion to Approve this slate of Officers and Lori seconded the motion. All present voted to approve the slate.

Todd made a recommendation that Lisa M. Fleming be retained as the Plan Commission Attorney. He went on to make a motion and Kevin seconded the motion. All those present voted in favor of retaining Lisa Fleming as the Attorney.

Todd suggested that we keep the monthly meetings on the 1st Tuesday of the month to begin at 6:30 P.M. Lori made a motion to approve the meeting schedule and it was seconded by Kevin. All present voted to keep the meeting schedule of the 1st Tuesday of the month at 6:30 P.M.

There was a discussion of continuing the good business practices we have in place for advertising meeting notices. Bill will continue to get the meeting on the calendar and Emily will continue posting hard copies on the bulletin boards. Meeting Notices are also posted to doors on the Courthouse and on the web page. All notices are posted 48 hours in advance of the meetings, and the Herald and the Leader also have notices timely posted in their newspapers.

The meeting adjourned at approximately 6:00 P.M., following a motion made by Danielle Walker, which was seconded by Emily Rodman, with unanimous approval.

Washington County Planning Commission by:

Todd M. Ewen
Todd Ewen, President

Kevin Baird
Kevin Baird, Vice President

D Walker
Danielle Walker

Emily Rodman
Emily Rodman

David A. Lyles
David Lyles

Andrew Davisson

Vacant

Lori Gilstrap
Lori Gilstrap

Marsha Dailey
Marsha Dailey

Lisa M. Fleming
Lisa M. Fleming, Attorney for WCPC/BZA

AGENDA

Washington County Planning Commission

Board of Zoning Appeals (BZA)

Date / Time 1/23/2025 | 5:30 pm- 5:45 pm

Commissioners & Council Chambers

Time	Item	Owner
5:30pm	Meeting to Order	Todd Ewen
5:31pm	Reorganization	
5:40pm	2025 Meeting Dates	
5:45pm	Adjournment	Todd Ewen

Notes:

TRAVIS ELLIOTT'S COPY

Attendance at Washington County Plan Commission Meeting

No BZA Hearing

Date / Time: 01/23/2024 / 5:30 pm - **Location:** Courthouse (2nd Floor)

Planning Commission Members	Signature of Attendee
Lisa Fleming	Lisa M. Fleming
Travis Elliott	Travis Elliott
Emily Rodman	ERodman
Danielle Walker	Danielle M Walker
Todd Ewen	Todd M. Ewen
Andrew Davisson	
David Lyles	
Kevin Baird	Kevin Baird
Marsha Dailey	
Andrew Katt	
Lori Gilstrap	Lori Gilstrap

BZA Members	Signature of Attendee
John Mishler, President	N/A
Lori Gilstrap, Vice President	N/A
Lisa Fleming, Secretary	N/A
Denise Coots	N/A
Marsha Dailey	N/A
Ryan Packwood	N/A

Public	Signature of Attendee

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Washington County Planning Commission by:

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Todd Ewen, President

Kevin Baird
Kevin Baird, Vice President

Danielle J Walker
Danielle Walker

Emily Rodman
Emily Rodman

David Lyles

Andrew Davisson

Vacant

Lori Gilstrap

Marsha Dailey
Marsha Dailey

Lisa M. Fleming, Attorney for WCPC/BZA