BOONE COUNTY ZONING COMMISSION MINUTES MONDAY OCTOBER 30, 2023 5:30 p.m. – BOONE COUNTY COURTHOUSE

I. OPEN MEETING AND ROLL CALL

Eileen Westrum	Wayde Burkhart	Eric Crosman
Kay Rice	Nathan Cottington	Jan Danilson
Adam Ostert	Kim Houlding	(1 seat vacant)

Meeting was called to Order at 5:38 pm.

Present: Eileen Westrum, Adam Ostert, Wayde Burkhart, Kim Houlding and Jan Danilson

Absent: Eric Crosman and Kay Rice and Nathan Cottington

Others Present: Eric Kreitzinger

II. APPROVAL OF MINUTES

A. September 25, 2023 minutes

Kim Houlding moved to approve the minutes

Seconded by Adam Ostert

Jan Danilson—yes Eileen Westrum—yes Wayde Burkhart—yes Adam Ostert—yes Kim Houlding—yes

Motion Carried

III. APPROVAL OF AGENDA

Kim Houlding moved to approve the agenda

Seconded by Adam Ostert

Eileen Westrum—yes Jan Danilson—yes Wayde Burkhart—yes Kay Rice—yes Kim Houlding—yes

Motion Carried

- IV. DISCLOSE CONFLICT OF INTEREST AND EX-PARTE COMMUNICATION A. None
- V. CITIZENS COMMENTS ON ITEMS NOT ON THE AGENDA (ADDITIONS TO AGENDA) A. None
- VI. OPEN PUBLIC HEARING(S) AND CONSIDERATION OF APPLICATION(S) A. None
- VII. CONSIDERATION OF SUBDIVISION PLAT APPLICATION A. None
- VIII. UNFINISHED BUSINESS
 - A. None

IX. NEW BUSINESS

- A. Review and Recommendation of proposed Solar Ordinance
- B. Review and recommendation of Zoning Ordinance revision

Discussion was held on the proposed changes

X. REPORT OF ZONING ADMINISTRATOR AND DIRECTOR OF PLANNING

A. Director's Report (Planning and Development Department)

XI. ADJOURNMENT

Adam Ostert moved to adjourn

Seconded by Kim Houlding

Eileen Westrum—yes Jan Danilson—yes Kim Houlding—yes Kay Rice —yes Wayde Burkhart—yes

Motion Carried

Respectfully submitted,