1 VILLAGE OF ANGEL FIRE 2 3 PLANNING AND ZONING COMMISSION 4 **REGULAR MEETING** 5 **April 2, 2020** 6 7 8 This meeting was conducted via GoToWebinar in compliance with the NM Open Meetings Act. 9 I. CALL TO ORDER 10 Vice-Chairman Weeks called the meeting to order at 5:00 PM. 11 II. PLEDGE OF ALLEGIANCE 12 13 Vice-Chairman Weeks called for the flag salute. 14 III. ROLL CALL 15 Present were Vice-Chairman Weeks, Commissioner Davis, Commissioner May, Commissioner Drinnan, Commissioner Brockfeld and Commissioner Lindsey. 16 IV. APPROVAL OF AGENDA 17 Commissioner Davis made a motion to approve the agenda; Commissioner May 18 seconded the motion. Motion approved. 19 20 V. APPROVAL OF MINUTES A. Minutes of the February 6, 2020 Regular Meeting 21 Commissioner Davis made a motion to approve the minutes; Commissioner Brockfeld 22 23 seconded the motion. Motion approved. VI. REQUESTS AND RESPONSES FROM THE AUDIENCE 24 25 None VII. NEW BUSINESS 26 27 A Appoint a Chairman and Vice-Chairman for the Commission Commissioner Davis made a nomination for himself to become the Chairman; Commissioner 28 29 May seconded the nomination. Chairman Davis was approved Commissioner Davis made a nomination for Commissioner Weeks to become the Vice-30 Chairman Commissioner May seconded the nomination. Vice Chairman Weeks approved 31 **B. Discussion on Commission duties** 32 Manager Mitchell welcomed the Commission and explained some of what the Commission does. 33 Planning and Zoning Coordinator Breault gave a brief description of Titles 9 and 10 of the 34 Village Code and how it is used by the Commission. 35 IX. Adjournment 36 Vice-Chairman Weeks adjourned the meeting at 5:34 PM 37 Passed and Approved this Thursday, May 7, 2020 at 5:00 PM. 38 39 40 Chairman 41 42 ATTEST: 43 44 45 Terry Cordova, Village Clerk 46 47 48 TRANSCRIBED: 49 50 51 Christine Breault