This meeting was conducted via GoToWebinar in compliance with the NM Open Meetings Act.

I. CALL TO ORDER
Vice-Chairman Weeks called the meeting to order at 5:00 PM.

II. PLEDGE OF ALLEGIANCE
Vice-Chairman Weeks called for the flag salute.

III. ROLL CALL
Present were Vice-Chairman Weeks, Commissioner Davis, Commissioner May, Commissioner Drinnan, Commissioner Brockfeld and Commissioner Lindsey.

IV. APPROVAL OF AGENDA
Commissioner Davis made a motion to approve the agenda; Commissioner May seconded the motion. Motion approved.

V. APPROVAL OF MINUTES
A. Minutes of the February 6, 2020 Regular Meeting
Commissioner Davis made a motion to approve the minutes; Commissioner Brockfeld seconded the motion. Motion approved.

VI. REQUESTS AND RESPONSES FROM THE AUDIENCE
None

VII. NEW BUSINESS
A. Appoint a Chairman and Vice-Chairman for the Commission
Commissioner Davis made a nomination for himself to become the Chairman; Commissioner May seconded the nomination. Chairman Davis was approved
Commissioner Davis made a nomination for Commissioner Weeks to become the Vice-Chairman Commissioner May seconded the nomination. Vice Chairman Weeks approved

B. Discussion on Commission duties
Manager Mitchell welcomed the Commission and explained some of what the Commission does.
Planning and Zoning Coordinator Breault gave a brief description of Titles 9 and 10 of the Village Code and how it is used by the Commission.

IX. Adjournment
Vice-Chairman Weeks adjourned the meeting at 5:34 PM
Passed and Approved this Thursday, May 7, 2020 at 5:00 PM.

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Chairman

ATTEST:

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Terry Cordova, Village Clerk

TRANSCLIBED:

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Christine Breault