



**5:00 p.m.**

Light refreshments served in the County Council Conference Room for Commission Members

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Kirk Bankhead

Review and approval of agenda

Review and approval of the minutes of the 2 November 2023 meeting

**5:35 p.m.**

**Consent Items**

- 1. Otto Ranch Subdivision 1<sup>st</sup> Amendment** – A request to amend the boundary between Lots 2 & 3 north of an existing 5-lot subdivision; no new lots are being created. The Otto Ranch Subdivision is located at 3888 South 4000 West, near Wellsville, in the (A10) Zone.

**Regular Action Items**

- 2. 2024 Meeting Dates and Application Deadlines**
- 3. Elections for 2024 Chair and Vice Chair**

Board Member Reports

Staff reports

Adjourn