



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 – Kurt Bankhead

Review and approval of agenda

Review and approval of the minutes of the 1 February meeting

5:35 p.m.

Consent Items

- 1. Stratford Ranch Subdivision** – Mr. Branden Reeder, the registered agent for the Stratford Ranch Subdivision, has requested an extension. The subdivision was originally approved by the Planning Commission on 2 February 2023 with an expiration date of 15 March 2024 (based on the date of the 90-day notice). A six-month extension will extend the expiration date to 15 September 2024.
- 2. Mendon Shadow 2nd Subdivision Amendment** – A request to amend an existing 5-lot subdivision by removing an ingress/egress easement on Lots 2, 3, and 4. No new lots are being created or changing in size. The subdivision is located at 5586 W. 675 S., Mendon, with all impacted lots being in the Agricultural (A10) Zone.

Regular Action Items

- 3. Nautica Tower CUP** – A request to create a major Telecommunications Facility (Type 5700) on 5.03 acres located at 1478 W. 1710 S., Hyrum in the Agricultural (A10) Zone with a Public Infrastructure (PI) Overlay Zone.
- 4. Pre-Application Meeting** – Mr. Dallin Riggs has requested a Pre-Application meeting to discuss the requirements, specifically road requirements, related to his potential subdivision application.
- 5. Annual Disclosures/Conflict of Interest**

Board Member Reports

Staff reports

Adjourn