



## MEETING MINUTE SUMMARY

### MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING

Thursday, March 21, 2024, 2023 3:00 p.m.

**\*\*Meeting minutes approved on April 18, 2024\*\***

**Approximate meeting length:** 1 hour 35 minutes

**Number of public in attendance:** 1

**Summary Prepared by:** Wendy Gurr

**Meeting Conducted by:** Commissioner Sorenson

**\*NOTE:** Staff Reports referenced in this document can be found on the State and County websites, or from Salt Lake County Planning & Development Services.

## ATTENDANCE

Commissioners	Public Mtg	Business Mtg	Absent
James Palmer		x	
Nicole Omer			x
Don Despain			x
Burke Staker (Vice Chair)		x	
Sarah Reale		x	
Daniel Schoenfeld		x	
Mackenzie Sorenson (Chair)		x	
John Knoblock		x	
Dallas Bullock			x
Bonnie McAllister		x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Brian Tucker		
Jim Nakamura		
Lisa Hartman		
Ryan Anderson		x
Zach Shaw (DA)		x

## BUSINESS MEETING

**Meeting began at – 3:02 p.m.**

1) Election of Chair and Vice Chair 2024. (Motion/Voting)

Election of Chair for 2024

**Motion:** To nominate Commissioner Sorenson as Chair for 2024, Commissioner Sorenson accepted that nomination.

**Motion by:** Commissioner Schoenfeld

**2<sup>nd</sup> by:** Commissioner Palmer

**Vote:** Commissioners voted unanimous in favor (of commissioners present)

Election of Vice Chair for 2024

**Motion:** To nominate Commissioner Staker as Vice Chair for 2024, Commissioner Staker accepted that nomination.

**Motion by:** Commissioner Schoenfeld

**2<sup>nd</sup> by:** Commissioner Palmer

**Vote:** Commissioners voted unanimous in favor (of commissioners present)

- 2) 2024 Planning Commission Meeting Schedule. (Motion/Voting)  
*Commissioners confirmed the meeting schedule.*
  
- 3) Approval of the December 13, 2023 Planning Commission Meeting Minutes. (Motion/Voting)  
**Motion:** To approve the December 13, 2023 Planning Commission Meeting Minutes as presented.  
**Motion by:** Commissioner Schoenfeld  
**2<sup>nd</sup> by:** Commissioner Staker  
**Vote:** Commissioners voted unanimous in favor (of commissioners present)

Approval of the January 4, 2024 Planning Commission Meeting Minutes. (Motion/Voting)  
**Motion:** To approve the January 4, 2024 Planning Commission Meeting Minutes as presented.  
**Motion by:** Commissioner Schoenfeld  
**2<sup>nd</sup> by:** Commissioner Staker  
**Vote:** Commissioners voted unanimous in favor (of commissioners present)

- 4) OPMA/LUDMA Training. **Counsel:** Zach Shaw

*Mr. Shaw provided OPMA/LUDMA Training, considered one and a half hours of completed training for commissioners in attendance.*

- 5) Other Business Items (as needed)

*Mr. Shaw advised the planning commissioner of reporting this training and the Smith Hartvigsen training on April 15<sup>th</sup> on the website previously provided.*

*Commissioner Palmer adjourned.*

**MEETING ADJOURNED**

**Time Adjourned – 4:37 p.m.**