Monday, February 10, 2020 McAdams Recreation Center 6 p.m. 1329 E. 13th St. North

Board members: Maggie Ballard, Paul Davis III, Sara Dixon, Nalini Fraser, Philip Fraser, Stephanie Kohlhoff, Melody Miller, Nigel Morton, Hugh Nicks, Denise Romero, Madison Shriner

1. **Call to Order**

2. **Golden Rules Review**
   - Justin Waggoner, Assistant County Counselor, County Counselor’s Office

3. **Consideration of ZON2019-00060**
   - Dave Yearout, Principal Planner, Metropolitan Area Planning Department

4. **Selection of New Chairperson**
   - Vice Chair Hugh Nicks

5. **Call for new board member**
   - Commissioner Lacey Cruse

6. **Commissioner Cruse Report**

7. **Meeting Minutes from December 9**
   - Citizens Advisory Board

8. **Other**

**Next Meeting**
- March 9 – McAdams Recreation Center – 1329 E. 13th St. North