

1 **Providence City Planning Commission Meeting**
2 **15 South Main, Providence UT 84332**
3 **January 11, 2017 6:00 p.m.**
4
5

6 Attendance

7 Chair: Robert James
8 Commissioners: Rowan Cecil, Andrea Diamond, Brent Fresz (Alternate), Mike Harbin, John Parker
9 Excused: None
10 Absent: None
11
12

13 Note: A Diamond joined meeting at 6:30 p.m. due to appointment.
14

15 **Approval of the Minutes:**

16 Item No. 1. The Providence City Planning Commission will consider for approval the minutes of December 14, 2016.
17

18 **Motion made to approve the minutes of December 14, 2016.-by R Cecil, seconded M Harbin.**
19

20 **Vote: Yea: R Cecil, A Diamond, M Harbin, R James, J Parker**
21 **Nay: None**
22 **Abstained: None**
23 **Excused: None**
24

25 **Study Items:**

26 Item No. 1: Gordon Allred will conduct a training session on Roberts Rules of Order.
27

- 28 • Training session by Gordon Allred on Roberts Rules of Order. Training on effectively conducting public
29 meetings, how to make motions and how to retain control of the meeting.
30

31 **Reports:**

32 Staff Reports: Any items presented by Providence City Staff will be presented as informational only.

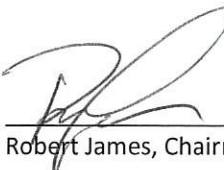
33 Commission Reports: Items presented by the Commission Members will be presented as informational only; no
34 formal action will be taken.
35


36 Agenda posted by Skarlet Bankhead on January 9, 2017.
37
38

39 **Motion to close Planning Commission Meeting of January 11, 2017 – R James.**
40
41

42 Meeting adjourned at 6:35 p.m.
43

44 Minutes prepared by K Merrill.
45
46
47
48
49

50
51
52 
53 Robert James, Chairman
54

50
51
52 
53 Kristine Merrill, Office Specialist
54