

## REGULAR MEETING

**PRESENT:** Chair Jackson and Commissioners Thomas, Finley, Kielbaso, Schools, and Bagdasarian.

**ABSENT:** Commissioner Scherbarth

### STAFF

**PRESENT:** Richard F. Brown, Jr., AICP, Associate Planner

### OTHERS

**PRESENT:** None

#### 1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:06 p.m.

#### 2. **APPROVAL OF THE REGULAR MEETING AGENDA**

Motion by Commissioner Thomas to approve the agenda as amended during the Work Session. Supported by Commissioner Kielbaso. Approved 6-0.

#### 3. **REVIEW AND APPROVAL OF THE FEBRUARY 16, 2011 WORK SESSION AND REGULAR MEETING MINUTES:**

Motion by Commissioner Schools to approve the minutes as corrected during the Work Session. Supported by Commissioner Thomas. Approved 6-0.

#### 4. **CHAIR'S REPORT**

Chair Jackson noted the ongoing Friends of Meridian Pathways group and meetings.

#### 5. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted Jessica Yorke has agreed to speak at the March meeting. Commissioner Thomas indicated Lois Wolfson can come to speak in August/September.

#### 6. **PUBLIC REMARKS**

None.

#### 7. **OTHER BUSINESS**

- Wetland Use Permit #11-1: Staff reviewed the request. The Commission decided to wait until a report was received from the Environmental Consultant.
- Wetland Ordinance revisions: Staff summarized the changes and discussed questions raised by Commissioner Thomas. Motion by Commissioner Schools to accept Commissioner Thomas' recommendation. Supported by Commissioner

Bagdasarian. Approved 5-0 (Commissioner Kielbaso was out of the room).

- Phosphorus brochure revisions: Commissioner Schools described the updates and changes that were made to the brochure. Motion by Commissioner Thomas to approve the brochure as revised. Supported by Commissioner Bagdasarian. Approved 6-0.
- Email on federal funding: Commissioner Schools read an email she received about the pending loss of federal financing.

**8. STUDY GROUPS/LIAISON REPORTS**

Commissioner Kielbaso summarized the status of the Land Preservation Advisory Board and three recently acquired properties.

**9. PUBLIC REMARKS**

None

**10. ADJOURNMENT**

Motion by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Thomas. Approved 6-0. Meeting adjourned at 7:49 p.m.