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**PLANNING & ZONING  
COMMISSION:**

Thomas P. Wittman, Chair  
April Bender  
Henry Caldwell  
Richard Duffy  
Susan Nichols  
J. Christopher Stagg  
Jim Woodard

**VILLAGE ADMINISTRATOR:**  
Mark G. Fratrack

**VILLAGE CLERK:**  
Ann Marie Wooldridge

**PLANNING & ZONING COMMISSION  
MEETING AGENDA**

MONDAY, FEBRUARY 1, 2016 1:00 P.M.  
EDELWEISS LODGE CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO

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**AGENDA**

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF THE AGENDA**
- III. APPROVAL OF THE MINUTES OF THE JANUARY 4, 2016 MEETING**
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
  - a. Presentation and Discussion of a Kachina Master Plan Scope of Work.
  - b. Presentation and Direction to Staff of draft amendments to the Village Sign Code.
  - c. Proposed Schedule for a Community Open House in July, 2016 and Discussion of a Community Survey Related to the Village Master Plan
- VI. MISCELLANEOUS**
- VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING**
- VIII. ADJOURNMENT**