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PLANNING & ZONING COMMISSION:

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

VILLAGE ADMINISTRATOR: John Avila

DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT:

Patrick Nicholson

VILLAGE CLERK:

Ann Marie Wooldridge

PLANNING & ZONING COMMISSION REGULAR MEETING AGENDA

MONDAY, JANUARY 6, 2020 1:00 P.M.
EDELWEISS LODGE, CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO

AGENDA

- I. CALL TO ORDER & ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2019 P&Z COMMISSION SPECIAL MEETING
- IV. NEW BUSINESS
 - **A. CONSIDERATION TO APPROVE:** <u>RESOLUTION NO. 2020-419</u> Concerning Governing Body Meetings & Public Notice Required
 - **B. CONSIDERATION TO RECOMMEND:** Presentation and Consideration to Recommend on a Proposed Land Exchange of Public and Private Properties within the Village of Taos Ski Valley
 - **C. PUBLIC WORK SESSION:** Joint Work Session with Village Firewise Committee to Review and Comment on Proposed Firewise Ordinance
 - **D. CONSIDERATION TO RECOMMEND:** Consideration to Recommend on the Proposed Firewise Ordinance
- V. OLD BUSINESS
- VI. MISCELLANEOUS
- VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING
- VIII. ADJOURNMENT