



**PLANNING & ZONING COMMISSION
MEETING MINUTES MEETING
HELD VIA ZOOM TAOS SKI
VALLEY, NEW MEXICO
MONDAY, AUGUST 7, 2023 1:00 P.M.**

I. CALL TO ORDER & ROLL CALL

Commission Chair Tom Wittman called the meeting to order at 1:04 p.m. Roll call was taken, and a quorum was established. Five Commission members were present: Henry Caldwell, Susan Nichols, Tom Wittman, Yvette Klinkmann, and Jim Woodard. Staff members present: Planning Director Patrick Nicholson and Village Clerk Ann Wooldridge. The Village contract Attorney, John Appel, was also present.

II. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

Motion: Commissioner Caldwell Second: Commissioner Woodard Passed: 5-0

III. APPROVAL OF THE MINUTES OF THE JUNE 5, 2023 P&Z COMMISSION MEETING

MOTION: To approve the minutes as presented

Motion: Commissioner Caldwell Second: Commissioner Woodard Passed: 5-0

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Terms of Office - determination by lot, Planning & Zoning Commission terms of office. Lots were drawn in according with Ordinance 22-70: Updating and Revising Ordinance 1997-15 Establishing the Planning and Zoning Commission Membership, Selection, Appointment, Terms of Office and Removal from Office; Establishing the Duties and Powers of the Commission. Following are the results and terms of office:

Four (4) year terms until July 2026

Richard Duffy, Susan Nichols, and Jim Woodard

Six (6) year terms until July 2028

Tom Wittman, Henry Caldwell, and Yvette Klinkmann

VI. MISCELLANEOUS

None

VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING:

The next meeting of the Planning & Zoning Commission is scheduled for September 11, 2023 at 1:00 p.m. via Zoom. (This was later postponed until January 8, 2024.)

VIII. ADJOURNMENT

MOTION: To adjourn.

Motion: Commissioner Nichols Second: Commissioner Woodard Passed: 5-0

The meeting adjourned at 1:22 p.m.

Tom Wittman, Chairperson

ATTEST: _____
Ann M. Wooldridge, Village Clerk