

**FROM THE PLANNING COMMISSION MINUTES OF JUNE 23, 2016**

**4. 14-0330** The Executive Secretary of the Commission recommends the Commission adopt Resolution 16-01 amending the Planning Commission Bylaws with said amendments becoming effective upon approval by the Board of Supervisors.

Tiffany Schmid spoke on the item.

Commissioner Hansen confirmed the definition of quorum vs majority vote and had a short discussion with County Counsel David Livingston on Special Meetings.

Chair Stewart closed public comment.

There was no further discussion.

**Motion: Commissioner Hansen moved, seconded by Commissioner Miller, and carried (4-0), to adopt Resolution 16-01 amending the Planning Commission Bylaws with said amendments becoming effective upon approval by the Board of Supervisors.**

**AYES: Williams, Miller, Hansen, Stewart**

**NOES: None**

**ABSENT: Shinault**