

HAVEN PLANNING COMMISSION PROCEEDINGS
REGULAR MEETING
May 9, 2017

Present –Mike Metz, Danny Foos, Abby Myers and Don Ford
Others –Andrea Williams, Mayor Adam Wright

The meeting was called to order at 7:03PM, followed by the flag salute.
No additions to the agenda.

The minutes from 02-14-17 were approved with a motion from Metz and a second from Myers. The motion carried 4-0.

Clerk Williams went over Kansas Open Meeting Act/Kansas Open Record Act and quorum information due to fact we have new commission members.

She then spoke about reviewing the board's bylaws, which are in need of some updating. Bylaws were skimmed over and a discussion was had about some suggested changes. Members discussed having a draft with some changes at next meeting to obtain input from some members absent tonight. Next meeting will be June 13th.

At 7:25PM, Metz moved and Foos seconded for adjournment. Motion carried 4-0.