

**Board of Adjustment  
January 5, 2017  
Council Conference Room  
4:30 p.m.**



## **AGENDA**

**Committee Members:**

**Leo Santowasso, Chairman  
Cyndie Burnett, Alternate Board Member  
Kevin Drum, Alternate Board Member  
Fred Engelfried, Board Member  
Carol Henry, ETJ Board Member  
David Kelley, Board Member  
Myles Larsen, Alternate Board Member  
Michael Marsh, Alternate Board Member  
Joel Shriberg, Board Member**

- I. Call to Order.**
- II. Approval of Minutes: December 1, 2016**
- III. Review of Transcripts and action on the Order from the December 1, 2016 meeting**
- IV. Discussion regarding Draft Rules of Procedure**
- V. Other Business**
- VI. Next Meeting Date: February 2, 2017**
- VII. Motion to Adjourn.**