

**IN LIEU OF  
DIRECTORS' MEETING  
Monday, January 22, 2018**

**I. DIRECTORS CORRESPONDENCE  
PLANNING DEPARTMENT**

1. Action dated January 17, 2018
2. Final Action dated January 17, 2018

**II. CONSTITUENT CORRESPONDENCE**

1. Proposed Change of Zone TX17001 - Neale Stadler
2. Proposed Change of Zone TX17001 - Duston Stanczyk
3. Proposed Change of Zone TX17001 - Mel Severin
4. Change of Zone 17028 - Stephen Henrichsen
5. Resolution No. PC-01575 - Permit No. 17022, Opposition - Rodger Johnson
6. Proposed Change of Zone TX17001 - Erin Stanczyk
7. Proposed Change of Zone TX17001 - Tim Johnson
8. Proposed Change of Zone TX17001 - Bob and Charla Hutkins
9. Proposed Change of Zone TX17001 - Denise Manton
10. Proposed Change of Zone TX17001 - Marcus Powers
11. Proposed Change of Zone TX17001 - Rena Worth
12. Proposed Change of Zone TX17001, Opposition - John Jorgensen, UPCO Board President
13. Proposed Change of Zone TX17001 - Rebecca Hansen
14. Proposed Change of Zone TX17001 - Mike and Doris Pleskac
15. Proposed Change of Zone TX17001 - Marcia Murray
16. Proposed Change of Zone TX17001 - Ann Powers
17. Proposed Change of Zone TX17001 - Chelsey Pounds
18. Proposed Change of Zone TX17001 - Mary Norseen
19. Proposed Change of Zone TX17001 - Joe Norseen

**III. MEETINGS/INVITATIONS**

See invitation list.

**IV. ADJOURNMENT**