

**Eureka County Planning Commission**  
**Meeting Minutes**  
**May 18, 2016**

**Call to Order**

The meeting was called to order at 1:00 p.m. on May 18, 2016 by Vice Chair Robin Hicks.

**Roll Call**

Roll call was conducted and members present were: Vice Chair Robin Hicks; Secretary/Treasurer Cecil Wright; Member Benson; Member Rowley and Alternates Jim Ithurrealde and Jim Evans. Chair Russell Conley, Member Brown and Member Moll were absent.

**Public Comment**

None

**Approval of Minutes**

Secretary/Treasurer Cecil Wright made a motion to approve the minutes of the May 2, 2016 meeting as presented. Member Rowley seconded the motion. A vote was taken and the motion carried 6-0.

**Correspondence**

None

**Pre-Conference**

Vicente and Robin Ramirez were present and notified the Board that due to some challenges related to parceling the property they would no longer be interested in information related to the potential filing of a parcel map application.

**Eureka County Water Resources Master Plan**

Natural Resources Manager, Jake Tibbitts, and Consulting Hydrogeologist for Eureka County, Dale Bugenig, notified Chair Russell Conley prior to the meeting they had not yet completed the Section 8 of the draft plan for review. Alternate Jim Evans made a motion to table this item until the next meeting. Member Rowley seconded the motion. A vote was taken and the motion was adopted 6-0.

**Board Member Comments**

None

**Next Meeting Date**

The next meeting was tentatively scheduled for June 15, 2016 at 1:00 p.m.

**Public Comment**

None

**Adjournment**

Member Rowley made a motion to adjourn the meeting at 1:11 p.m. Member Benson seconded the motion. A vote was taken and the motion carried 6-0.

Respectfully submitted by:

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Anne Kniefel, Department Assistant

Board Approved on June 15, 2016, by:

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Russell Conley, Chair