

Eureka County Planning Commission
Meeting Minutes
June 15, 2016

Call to Order

The meeting was called to order at 1:06 p.m. on June 15, 2016 by Vice Chair Robin Hicks.

Roll Call

Roll call was conducted and members present were: Chair Russell Conley by phone; Vice Chair Robin Hicks; and Alternates Jim Ithurrealde and Jim Evans.

Secretary/Treasurer Cecil Wright; Member Benson; Member Rowley; Member Brown and Member Moll were absent.

Also present was Natural Resources Manager, Jake Tibbitts, and Consulting Hydrogeologist to Eureka County, Dale Bugenig.

Public Comment

None

Approval of Minutes

Alternate Jim Ithurrealde made a motion to approve the minutes of the May 18, 2016 meeting as presented. Alternate Jim Evans seconded the motion. A vote was taken and the motion carried 4-0.

Correspondence

None

Eureka County Water Resources Master Plan

Natural Resources Manager, Jake Tibbitts, and Consulting Hydrogeologist for Eureka County, Dale Bugenig came forward to review and discuss the updated Section 8 to the draft Water Resources Master Plan. Mr. Tibbitts stated that the substance of this section remained the same and added that many of the changes made were grammatical and at the request of District Attorney, Ted Beutel. Alternate Jim Evans made a motion to move forward with the entire draft of the Water Resources Master Plan and schedule a Public Hearing in order to get the document approved. Alternate Jim Ithurrealde seconded the motion. A vote was taken and the motion was adopted 4-0.

Board Member Comments

None

Next Meeting Date

The next meeting was tentatively scheduled for August 1, 2016 at 1:00 p.m. A Public Hearing on the Water Resources Master Plan was also scheduled for August 1, 2016 at 2:00 p.m.

Public Comment

None

Adjournment

Alternate Jim Ithurrealde made a motion to adjourn the meeting at 1:56 p.m. Alternate Jim Evans seconded the motion. A vote was taken and the motion carried 4-0.

Respectfully submitted by:

Anne Kniefel, Department Assistant

Board Approved on August 1, 2016, by:

Russell Conley, Chair