LCSD Planning Commission Meeting 9/2/2020

President Donel Autin called the meeting to order at 6:30 PM.

Secretary Brad Combs took roll and confirmed the presence of a quorum.

President Autin read the following proposed bylaw change:

To amend Section IIA of the By Laws to add item 8 under the President's duties:

"8. The President shall, in consultation with the other Officers and Committee Chairs, amend the Commission meeting schedule from time to time as required in order to facilitate the safe and efficient execution of the Commission's work. All changes shall be timely communicated to the membership and to the public."

President Autin moved for a vote on the proposed bylaw change, motion seconded by Al Kramer.

A roll call vote was <u>recorded</u> with all members voting in the affirmative.

With all present business attended to, the meeting was adjourned at 6:39 PM.