

WORK SESSION

PRESENT: Chair Gregory and Commissioners Jackson, McConnell, Macklem, Kuhn, and Scherbarth (6:35 p.m.)

ABSENT: Commissioner Kielbaso

STAFF

PRESENT: Richard F. Brown, Jr., AICP, Associate Planner

OTHERS

PRESENT: None

1. **CALL MEETING TO ORDER**

Chair Gregory called the meeting to order at 6:32 p.m.

2. **APPROVAL OF THE AGENDA**

Moved by Commissioner Macklem to approve the Work Session agenda; Supported by Commissioner McConnell. Approved 5-0.

3. **REVIEW OF THE MINUTES OF THE NOVEMBER 19, 2008, WORK SESSION AND REGULAR MEETING**

One typographical error noted.

4. **OTHER BUSINESS**

Discussion on:

- Distribution and subcommittee review of proposed projects.
- Locating old drain tiles using aerial photography and other resources.

5. **PUBLIC REMARKS**

None

6. **ADJOURNMENT**

Moved by Commissioner McConnell to adjourn the Work Session. Supported by Commissioner Macklem. Approved 6-0. Meeting adjourned at 7:00 pm.