

**Minutes of Planning & Zoning Commission  
Held on January 11, 2024**

**1. CALL TO ORDER:** Call to order at 5:29pm.

**2. ROLL CALL:**

**PRESENT:** Apryl Hutchinson, Jillian Privett, Kathleen St. Clair, Gary Watkins

**ABSENT:** Chair Terri Henson

**STAFF PRESENT:** Kate Thomas, Matt Henson

**3. AMENDMENTS TO THE AGENDA:** NONE

**4. CONFLICTS OF INTEREST:** NONE

**5. APPROVAL OF MINUTES**

- a. Approval of the Planning and Zoning meeting minutes from December 14th, 2023.

**M/S: AH/KS move to approve the Planning and Zoning Regular Meeting Minutes from December 12th, 2023.**

**Approved by all in favor.**

**6. CORRESPONDENCE:**

Thomas states there may be a need for a special meeting for review of the hospital property.

**7. PERSONS TO BE HEARD:** NONE

**8. NEW BUSINESS**

- a. Preliminary plat review of the Eilertsen Replat, a replat and subdivision of Lot 4, Block 5, of the Wrangell Island West Subdivision (A.S.L.S 83-7) according to Plat No. 83-11, creating Lots 4A and 4B, zoned Rural Residential 1, owned and requested by James and April Eilertsen.

**M/S AH/KS move to approve the preliminary plat for the Eilertsen Replat as presented, owned and requested by James and April Eilertsen.**

Director Thomas provided administrative report.

**Approved unanimously by polled vote.**

**9. UNFINISHED BUSINESS:** NONE.

**10. COMMISSIONERS' REPORTS AND ANNOUNCEMENTS:** Hutchinson states that she will be out of town on vacation.

**11. ADJOURNMENT:** Adjourned at 5:49pm.

Special meeting is called for January 16th at 5:30pm.

Next regular meeting is scheduled for February 8th, 2024.

ATTEST: \_\_\_\_\_  
Matt Henson, Secretary

\_\_\_\_\_  
Terri Henson, Chair