RECEIVED RECEIVED OF MODE OF M SPECIAL MEETING (WORKSHOP) OF MONDAY, MARCH 13, 2017 AM 8: 57 CALL VOTES: Members: Attendance 1 2 3

| Board Members: | Attendance | 1 | 2 | 3 |
|---------------------------|------------|---|---|---|
| Brian Card | 1 | + | + | + |
| Todd Nelson | 1 | + | + | + |
| Sheila Roddy | 1 | + | + | + |
| Milburn Stone | 1 | + | + | + |
| Keith Thurlow | 1 | + | + | + |
| Virge Lorents - Alternate | V | | | |
| Vacant- Alternate | | | i | |

Motion 1 Motion was made by Todd Nelson to open the floor to allow Mr. Panteleakos to participate in the discussion regarding "Adult Retirement Communities" (formerly known as Elderly Housing) / Planned Residential Development Zoning Regulations. Second by Milburn Stone. Motion carried unanimously (5-0-0).

Motion 2 Motion was made by Todd Nelson for a Subcommittee consisting of Brian Card, Ann-Marie Aubrey, and Elsie Bisset to define the concept and come up with preliminary suggestions for the requirements to meet the bounds of that concept. Second by Milburn Stone. There was discussion. Motion carried unanimously (5-0-0).

Motion 3 Motion was made by Milburn Stone to adjourn at 8:14 p.m. Second by Todd Nelson. Motion carried unanimously (5-0-0).