

**Minutes
Planning Meeting
January 28th, 2020**

The Village of Capitan Planning Board met in regular session on Tuesday, January 28th, 2020 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Chairman, Tracy Allred, called the meeting to order at 5:29 PM.

Roll Call: Tracy Allred – present, Pearl Tippin – present, Diane Riska – present, Dan Bolin – present. Laura McInnes, Village Clerk, and Megan Holm, Administrative Assistant, were also present. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda

Pearl Tippin moved to approve the agenda. Diane Riska seconded the motion. All were in favor.

Item #2 on the Agenda: Approval of the Minutes – December 23rd, 2019

Pearl Tippin moved to approve the minutes for December 23rd, 2019. Tracy Allred seconded the motion. All were in favor.

Item #3 on the Agenda: Discussion/Action – Application for Permit to Install a Metal Carport at 107 Wanda Circle-Daniel H. Simmons

Tracy Allred moved to recommend approval for a permit to install a metal carport at 107 Wanda Circle to Daniel H. Simmons. Pearl Tippin seconded the motion. All were in favor.

Item #4 on the Agenda: Discussion/Action – Application for Permit to Install a 12’ by 24’ Storage Building at 604 Mt. Capitan Rd.-Bobby G. and Deborah A. Smith

Dan Bolin moved to recommend approval for a permit to install a 12’ by 24’ storage building at 604 Mt. Capitan to Bobby G. and Deborah A. Smith. Tracy Allred seconded the motion. All were in favor.

Adjournment

The meeting was adjourned at 5:45 PM.

/s/ Tracy Allred
Tracy Allred, Chairman

/s/ Pearl Tippin
Pearl Tippin