

**Minutes
Planning Meeting
May 26th, 2020**

The Village of Capitan Planning Board met in regular session via Telephone Conference on Tuesday May 26th, 2020 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Pearl Tippin called the meeting to order at 5:31 PM.

Roll Call: Tracy Allred – present, Pearl Tippin – present, Dan Bolin – present, Diane Riska – present. Megan Holm – Deputy Clerk and J. Leinneuber - 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. Dan Bolin seconded the motion. All were in favor.

Item #2 on the Agenda: Approval of the Minutes – April 28th, 2020

Dan Bolin motioned to approve the minutes for April 28th, 2020. Diane Riska seconded the motion. All were in favor.

Item #3 on the Agenda: Discussion/Action – Application for Permit for New Construction at 120 Mt View Rd – Theresa Baca and Joey Saiz

Tracy Allred motioned to recommend approval for Permit for New Construction at 120 Mt View Rd – Theresa Baca and Joey Saiz. Dan Bolin seconded the motion. All were in favor.

Adjournment

Pearl Tippin adjourned the meeting at 5:40 PM.

/s/ Tracy Allred
Tracy Allred, Chairman

/s/ Pearl Tippin
Pearl Tippin