# **Open Public Meeting Act & Roll Call**

Mr. Zichelli called the meeting to order at 7:30 p.m. and read the Sunshine Act Notice.

Mr. Zichelli called the roll.

PRESENT: Mahoney, Chair

Ashenfelter, Vice Chair

Bergmanson Velechko

DeLine Zichelli

ABSENT: Berger

Johnson Scott Seeman Krien

Trembulak, Esq.

#### **Welcome Members**

Chair Mahoney welcomed the members to the 2020 organizational meeting of the Board of Adjustment.

#### **Election of Officers**

On motion by Mr. Ashenfelter, seconded by Mr. Bergmanson, Hugh Mahoney was unanimously appointed as Chair.

On motion by Chair Mahoney, seconded by Mr. Bergmanson, James Ashenfelter was unanimously appointed as Vice Chair.

#### **Appointment of Professional Staff**

Chair Mahoney appointed Erik DeLine as Planner and Secretary.

Chair Mahoney appointed Alan Trembulak, Esq. as Board Attorney.

## **Adoption of By Laws**

On motion by Chair Mahoney, seconded by Mr. Bergmanson, the 2020 By-Laws were unanimously adopted.

### **Adoption of 2020 Schedule of Regular Meetings**

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#### **Public Comment**

Chair Mahoney called for public comment. No comments were made.

### Adjournment

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