



Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Tuesday, December 6, 2016 10:00 A.M – 12:30 P.M.

LOCATION: Marin County Civic Center, Suite 308A, San Rafael Contact William Kelley @ 473-6556

Members:	John Fordice (JF)	Licensed Architect --Present
	Vice Chair Marty Zwick (MZ)	Licensed Architect --Present
	Chair Bruce King (BK)	Licensed Professional Engineer --Present
	Terry Nordbye (TN)	Licensed Contractor --Present
	Colin Alley (CA)	Public Member --Present

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call **--@ 10:00 AM**
 - a) Public comment period **--None**
 - b) Approval of the agenda –Motion by MZ, 2nd by CA to approve agenda. All in favor.**
 - c) Approval of the minutes from 8/25/16 meeting –Motion by MZ, 2nd by TN to approve minutes. All in favor.**
- II. Election of Officers
 - a) Election of 2017 Chair **–Motion by BK, 2nd by JF to elect Marty Zwick. All in favor.**
 - b) Election of 2017 Vice-Chair **–Motion by BK, 2nd by MZ to elect Colin alley. All in favor.**
- III. Meeting schedule
 - a) Next meeting date **–Tuesday, February 21, 2017 9:00 – 11:00 AM**
 - b) Proposed agenda **–Introduction sheet language for the cover page of the application form.**

Adjourn Marin County Architectural Commission --@10:12 AM