



## Marin County Architectural Commission

Authority MCC 19.04.028

**MEETING:** Thursday, December 13, 2018 10:30 – 11:30 A.M.

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

**Members:**

	John Fordice (JF)	Licensed Architect <b>--Present</b>
Chair	Marty Zwick (MZ)	Licensed Architect <b>--Present</b>
	Bruce King (BK)	Licensed Professional Engineer <b>--Present</b>
	Terry Nordbye (TN)	Licensed Contractor <b>--Present</b>
	Terrence Knoles (TK)	Public Member <b>--Absent</b>

### Minutes

Convene Marin County Architectural Commission **--@10:50 A.M.**

- I. Call to Order and roll call
  - a) Public comment period **--Peter Daly was in attendance and without comment.**
  - b) Approval of the agenda **--Motion by JF, 2<sup>nd</sup> by TN to approve the agenda. Motion carries.**
  - c) Approval of the minutes from 12/13/17 meeting **--Motion by BK, 2<sup>nd</sup> by TN to approve the 12/13/17 minutes. Motion carries.**
- II. Election of 2019 Chair **--MZ --Motion by BK, 2<sup>nd</sup> by JF to nominate Terry Nordbye for 2019 Chair. Motion carries.**
- III. Election of 2019 Vice-Chair **--MZ --Motion by BK, 2<sup>nd</sup> by TN to nominate John Fordice for 2019 Vice-Chair. Motion carries.**
- IV. Continued discussion of optional Commission structure as advisory vs. adjudicative **--wpk --Discussion continued, no action was taken.**
- V. Meeting schedule
  - a) Next meeting date **--December 2019 date and time TBD**
  - b) Proposed agenda **--Annual election of Officers**

Adjourn Marin County Architectural Commission **--@ 11:28 A.M.**

