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 --Present
Chair Marty Zwick (MZ) Licensed Architect --Present
Bruce King (BK) Licensed Professional Engineer --Present
Terry Nordbye (TN) Licensed Contractor --Present
Terrence Knoles (TK) Public Member --Absent

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, 2nd by TN to approve the agenda. Motion carries.
   c) Approval of the minutes from 12/13/17 meeting --Motion by BK, 2nd by TN to approve the 12/13/17 minutes. Motion carries.

II. Election of 2019 Chair –MZ –Motion by BK, 2nd by JF to nominate Terry Nordbye for 2019 Chair. Motion carries.

III. Election of 2019 Vice-Chair –MZ --Motion by BK, 2nd 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.