I. CALL MEETING TO ORDER

The meeting was called to order at 5:30 PM.

Douglas County Planning Commission Members Present:
Chair Robert Knowles, Kathalene Humphrey, Fred Suter, Joanne Rosenthal, Roger Miller and Norm Cavadini

Douglas County Staff Present:
Mark Kulaas, Land Services Director
Stephen Neuenschwander, Principal Planner

II. ADMINISTRATIVE PROCEDURES-

   a. Approval of the minutes from the September 10, 2014 Planning Commission meeting. Planning Commission member Cavadini motioned to approve the minutes as presented. Planning Commission member Suter seconded the motion. The vote passed with a unanimous vote in the affirmative.

   b. The Planning Commission discussed amendments to the bylaws regarding the failure of a motion to pass. The result of the discussion was that staff would provide the Planning Commission draft revisions to discuss at a future meeting.

IV. Citizen Comment - None

V. Old Business – None

VI. New Business

   a. A public meeting to consider amendments to the Douglas County Countywide Comprehensive Plan and Zoning Code regarding mineral site reclamation.

      Planner Neuenschwander presented an overview of the amendments. The Planning Commission discussed the amendments. No members of the public addressed the Planning Commission.
b. Director Kulaas presented on open public meetings, appearance of fairness, and establishing a record.

VI. **Adjournment**  
The public meeting adjourned at 6:28 PM.