



**COMMISSIONERS**

Adam Kniss  
Amanda Griffin  
Dave Swanson  
Wayne Scott

**Staff**

Gary Wardle  
Aja Tibbs



**COMMISSIONERS**

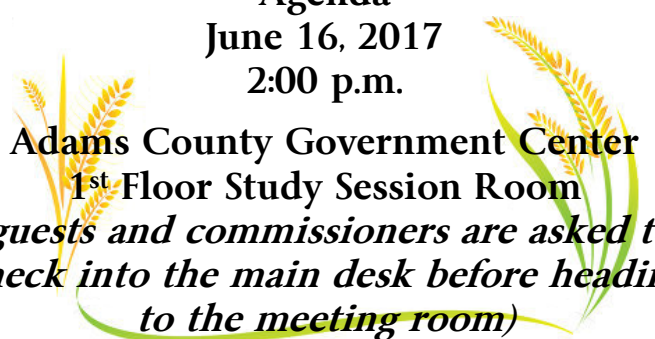
Alan Hale  
Christy Dowling  
Tim Ferrell  
Thom Stanfield  
Wayne Walvoord

**Staff**

Anneli Berube  
Rachel Bacon  
Shannon McDowell

**DISTRICT PLAN COMMISSION**

Agenda  
June 16, 2017  
2:00 p.m.



Adams County Government Center  
1<sup>st</sup> Floor Study Session Room  
*(guests and commissioners are asked to  
check into the main desk before heading  
to the meeting room)*  
4430 S. Adams County Parkway  
Brighton, CO 80601

1. Call to Order
2. Pledge of Allegiance
3. Review minutes from May 11, 2017 meeting
4. Review and Adoption of Bylaws (Motion, Vote)
5. Election of Officers- Chair, Vice-Chair and Secretary (Motion, Vote)
6. Discussion of Branding & Marketing of Agritourism Efforts
7. Other Business
8. Public Comment
9. Future Agenda Items
10. Adjournment



### District Plan Commission

May 11, 2016

#### ROLL CALL

	Present	Absent
Ms. Christy Dowling	___x___	_____
Mr. Tim Ferrell	___x___	_____
Ms. Amanda Griffin	___x___	_____
Mr. Alan Hale	___x___	_____
Mr. Adam Kniss	___x___	_____
Mr. Wayne Scott	___x___	_____
Mr. Thom Stanfield	_____	___x___
Mr. Dave Swanson	___x___	_____
Mr. Wayne Walvoord	___x___	_____

#### STAFF

Mr. Abel Montoya	___x___	_____
Mr. Gary Wardle	_____	___x___
Ms. Rachel Bacon	___x___	_____
Ms. Aja Tibbs	___x___	_____
Ms. Shannon McDowell	___x___	_____
Mr. Thad Gourd	___x___	_____
Ms. Anneli Berube	___x___	_____

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Minutes from: \_\_\_\_\_ April 12, 2017 \_\_\_\_\_

Approved \_\_\_x\_\_\_      Changed \_\_\_\_\_

**Agenda Item:** Review of Minutes from April 12, 2017 meeting

**Motion made by:** Wayne Scott

**Seconded by:** Christy Dowling

**Changes made:**

**Decision:** Approved

**Agenda Item:** Executive Session regarding personnel matters (Meet and Greet and Presentations with Potential Ag Innovation Specialist Candidates): C.R.S. 24-6-402

**Motion made by:** To enter into Executive Session: Adam Kniss; To re-open Meeting: Wayne Walvoord

**Seconded by:** To close Executive Session: Wayne Scott; To re-open Meeting: Christy Scott

**Changes made:**

**Decision:**

**Agenda Items Without a Motion/Decision:** Swearing In; Call to Order; Pledge of Allegiance; Guest Report: Parliamentary Procedures, Effective Meetings, Social Media, Officer Roles, and Dos and Don'ts for Commissioners; Tammy Tanoue, CIRSA; Election of Officers; Review of Bylaws; Other Business; Public Comment; Future Agenda Items; Adjournment