


Minutes from July 17th, 2024, APC board meeting.

- President Marvin Rees called the meeting to order at 6:00 P.M.
- Roll Call: Present-Kenny Aulbach, Denny Corn, Virgil Bremer, Kelly Land, Lesia King, Marvin Rees, Counsel Geoff Wesling, Director Mike Holzback. Absent were Jeff Amos and Justin Orme, and Mary Richardson.
- Statement from Federal Title VI was provided.
- Minutes from the June 5th, 2024, meeting were approved on a motion from Lesia King, seconded by Denny Corn. All voted aye.
- Rachel Christianson, from HWC engineering, presented an overview of the comprehensive plan draft to the board. Other input or questions are still welcome on the comprehensive plan website. Presentation of the public draft is scheduled for August 12th to Carthage and Glenwood.
- Board member comments: Some discussion on the plan will continue at the August meeting with a date set for a public hearing, possibly in September.
- There was no old business.
- Director had nothing to report.
- Counsel Geoff Wesling updated the board on where litigation cases stand presently.
- Kelly Land moved to adjourn the meeting seconded by Denny Corn, all voted aye. Meeting adjourned at 6:40 P.M.

Marvin Rees President  _____

Kenny Aulbach Secretary ABSENT
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