

**MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION**

**AGENDA  
JULY 11, 2019  
REGULAR MEETING OF THE PLANNING and DEVELOPMENT COMMISSION  
CITY OF LONG BEACH, MISSISSIPPI  
5:30 O'CLOCK P.M.  
LONG BEACH CITY HALL  
MEETING ROOM  
201 JEFF DAVIS AVENUE**

- I. CALL TO ORDER**
- II. ROLL CALL AND ESTABLISH QUORUM**
- III. PUBLIC HEARINGS**
- IV. ANNOUNCEMENTS**
- V. APPROVE MINUTES**
  - 1. June 27, 2019
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - 1. Certificate of Resubdivision- 240 and 242 West Beach Boulevard- Tax Parcel Numbers 0612F-02-016.011 and 0612F-02-016.010- Submitted by Charles B. Reis and Carmen M. Reis.
  - 2. Election of Officers- Chairman and Vice Chairman
- VIII. DEVELOPMENT & RESEARCH**
- IX. ADJOURN**

**\*\*\*NOTES\*\*\***

\*\*All decisions made at this meeting are subject to a ten (10) day appeal for a Public Hearing and/or the Mayor and Board of Aldermen approval on July 16, 2019.

\*\*The agenda for the Planning Commission meeting closes at 12:00 O'Clock (noon), and/ in accordance with applicable ordinances, the Thursday prior to the meeting day.

**MINUTES OF JULY 11, 2019**  
**REGULAR MEETING**  
**LONG BEACH PLANNING and DEVELOPMENT COMMISSION**

Be it remembered that a Regular Meeting before the Long Beach Planning and Development Commission, Long Beach, Mississippi, was begun at 5:30 o'clock p.m., Thursday, the 11th day of July 2019, in the Long beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed for holding said Regular Meeting.

There were present and in attendance on said Commission and at the meeting the following named persons: Commission Chairman Frank Olaivar, Commissioners Shawn Barlow, Jeff Hansen, Eddie Seal, Kevin McKenzie, Junior Husband, Minutes Clerk Tina M. Dahl.

Absent the meeting were Commissioners Chris Carrubba, Larry Ward, Mark McMillan, City Advisor Bill Hessel and Building Official Mike Gundlach.

There being a quorum present and sufficient to transact the business of this regular meeting, the following proceedings were had and done.

\*\*\*\*\*

Commissioner Seal made motion, seconded by Commissioner McKenzie and unanimously carried to approve the Regular Meeting minutes of June 27, 2019, as submitted.

\*\*\*\*\*

It came for discussion under New Business a Certificate of Resubdivision for property located at 240 and 242 West Beach Boulevard, Tax Parcel Numbers 0612F-02-016.011 and 0612F-02-016.010, submitted by Charles B. Reis and Carmen M. Reis, as follows:

MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION



CITY OF LONG BEACH  
PLANNING DEPARTMENT  
201 JEFF DAVIS AVENUE  
PO BOX 929  
LONG BEACH, MS 39560  
(228) 863-1554  
(228) 863-1558 FAX

Office use only  
Date Received 6-13-19  
Zoning C-3  
Agenda Date 7-11-19  
Check Number 544

APPLICATION FOR CERTIFICATE OF RESUBDIVISION

TYPE OF CASE: CERTIFICATE OF RESUBDIVISION

AD VALOREM TAX PARCEL NUMBER(S): 0612F-02-016.011  
0612F-02-016.010

I. GENERAL LOCATION OF PROPERTY INVOLVED: 240-242 W. Beach Blvd,  
close to Russell Ave to become 242 W. Beach Blvd

✓ ADDRESS OF PROPERTY INVOLVED: 240-242 W. Beach Blvd

GENERAL DESCRIPTION OF REQUEST: Resubdivision of two legal conforming lots  
Into one legal conforming lot with a single family residence.

I. REQUIRED ATTACHMENTS:

- A. Resubdivision Survey and Certificate (see attached example) on no less than 11" X 17" paper.
- B. Cash or Check payable to the City of Long Beach in the amount of \$250.00
- C. Proof of ownership (copy of recorded warranty deed), if applicable proof of authority to act as agent for owner.

**\*\*\*NOTE\*\*\* APPLICATION WILL NOT BE ACCEPTED WITHOUT THE ABOVE LISTED DOCUMENTS.**

VII. OWNERSHIP AND CERTIFICATION:

**READ BEFORE EXECUTING.** the applicant acknowledges that, in signing this application, all conditions and requirements inherent in the process have been fully explained and understood, including the timetable for processing the application, the completed application with all necessary documents and payments must be returned to the Planning office not later than fifteen (15) days before the 2<sup>nd</sup> or 4<sup>th</sup> Thursday of each month. Receipt of fee(s) does not constitute receipt of a completed application.

**Ownership:** I the undersigned due hereby agree to all the rules and regulations as set forth in the Long Beach Zoning Ordinance and also agree to pay all fees and charges as stated.

Charles B. Reis, Carmen M. Reis

Name of Rightful Owner (PRINT)

117 S. 1st and View Ave

Owner's Mailing Address

Long Beach, MS 39560

City State Zip

918-332-8297

Phone

Charles B Reis 6/12/19

Signature of Rightful Owner

Date

Amanda Cumberland

Name of Agent (PRINT)

P.O. Box 701

Agent's Mailing Address

Long Beach, MS 39560

City State Zip

228-806-5049

Phone

Amy M 6/12/19

Signature of Applicant

Date

MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION

Prepared By and Return To:  
Schwartz, Ogler & Jordan, PLLC  
12206 Hwy 49  
Gulfport, MS 39503  
(228) 832-8550

Indexing Instructions: Lot 18 Replat of  
Long Beach Oaks S/T

File# 190736

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

WARRANTY DEED

THAT FOR AND IN CONSIDERATION of the sum of Ten and no/100 Dollars (\$10.00),  
cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of  
which is hereby acknowledged,

Ann Hughes Faulk  
84123 Lake 9 Dr  
Discovewood, MS  
39225

do hereby grant, bargain, sell, convey and warrant, unto

**The Reis Family Revocable Trust Dated 01/17/2008,**  
1711 S. 2nd St.  
Ocean Springs, MS 39564  
(914) 440-9303

the following described property, together with the improvements, hereditaments and appurtenances  
thereunto situated and located in the County of Harrison, State of Mississippi, and more particularly  
described as follows, to-wit:

**Lot Eighteen (18) Replat, Long Beach Oaks, a subdivision according to the  
official map or plat thereof on file and of record in the office of the Chancery  
Clerk of the First Judicial District of Harrison County, Mississippi, in Plat Book  
37 at Page 37 thereof reference to which is hereby made in aid of and as a part  
of this description.**

THIS CONVEYANCE is subject to any and all recorded restrictive covenants, rights-of-way and  
easements applicable to subject property, and any prior recorded reservations, conveyances and  
leases of oil, gas and minerals by previous owners of subject property.

Estimated county ad valorem taxes have been prorated between the parties as a part of the  
consideration for this conveyance. In the event the estimates upon which such proration is based  
prove to be inaccurate for any reason, the Grantee agrees to refund any excess, and the Grantor

agrees to pay any deficiency, upon receipt of a copy of the tax statement for the current year and a  
computation of the true amount due, based on a 365 day year.

THIS CONVEYANCE is also subject to Zoning and/or other land use regulations  
promulgated by federal, state or local governments affecting the use or occupancy of the subject  
property.

WITNESS THE SIGNATURE of the Grantors on this the 10 day of May, 2019.

Ann Hughes Faulk  
Ann Hughes Faulk

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

THIS DAY personally appeared before me, the undersigned authority in and for the  
jurisdiction aforesaid, Ann Hughes Faulk, who acknowledged that her signed, executed and  
delivered the above and foregoing instrument as a voluntary act and deed on the day and year  
therein mentioned.

GIVEN under my hand and official seal on this the 10<sup>th</sup> day of May, 2019.

Ashley Zimmerman  
NOTARY PUBLIC

(SEAL)

My Commission Expires:



MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION

Prepared by and Return To:  
Schwartz, Oglet & Jordan, PLLC  
12206 Hwy 49  
Ooltup, MS 39503  
(228) 832-8550

Indexing Instructions: Lot 17 Replat of  
Long Beach Oaks SD

File# 190736

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

WARRANTY DEED

THAT FOR AND IN CONSIDERATION of the sum of Ten and no/100 Dollars (\$10.00),  
cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of  
which is hereby acknowledged,

Malcolm L. McCune

do hereby grant, bargain, sell, convey and warrant, unto

The Reis Family Revocable Trust Dated 01/17/2008,  
1711 S. 2nd St.  
Ocean Springs, MS 39564  
(914) 440-9303

the following described property, together with the improvements, hereditaments and appurtenances  
thereunto situated and located in the County of Harrison, State of Mississippi, and more particularly  
described as follows, to-wit:

Lot Seventeen (17) Replat, Long Beach Oaks, a subdivision according to the  
official map or plat thereof on file and of record in the office of the Chancery  
Clerk of the First Judicial District of Harrison County, Mississippi, in Plat Book  
37 at Page 37 thereof reference to which is hereby made in aid of and as a part  
of this description.

THIS CONVEYANCE is subject to any and all recorded restrictive covenants, rights-of-way and  
easements applicable to subject property, and any prior recorded reservations, conveyances and  
leases of oil, gas and minerals by previous owners of subject property.

Estimated county ad valorem taxes have been prorated between the parties as a part of the  
consideration for this conveyance. In the event the estimates upon which such proration is based

prove to be inaccurate for any reason, the Grantee agrees to refund any excess, and the Grantor  
agrees to pay any deficiency, upon receipt of a copy of the tax statement for the current year and a  
computation of the true amount due, based on a 365 day year.

THIS CONVEYANCE is also subject to Zoning and/or other land use regulations  
promulgated by federal, state or local governments affecting the use or occupancy of the subject  
property.

WITNESS THE SIGNATURE of the Grantors on this the 3 day of May, 2019.

Malcolm L. McCune

STATE OF WV  
COUNTY OF Williamson

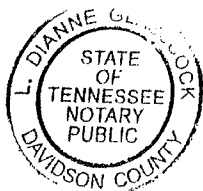
THIS DAY personally appeared before me, the undersigned authority in and for the  
jurisdiction aforesaid, Malcolm L. McCune, who acknowledged that he signed, executed and  
delivered the above and foregoing instrument as a voluntary act and deed on the day and year  
therein mentioned.

GIVEN under my hand and official seal on this the 3<sup>rd</sup> day of May, 2019.

S. Dianne Glasscock  
NOTARY PUBLIC

(SEAL)

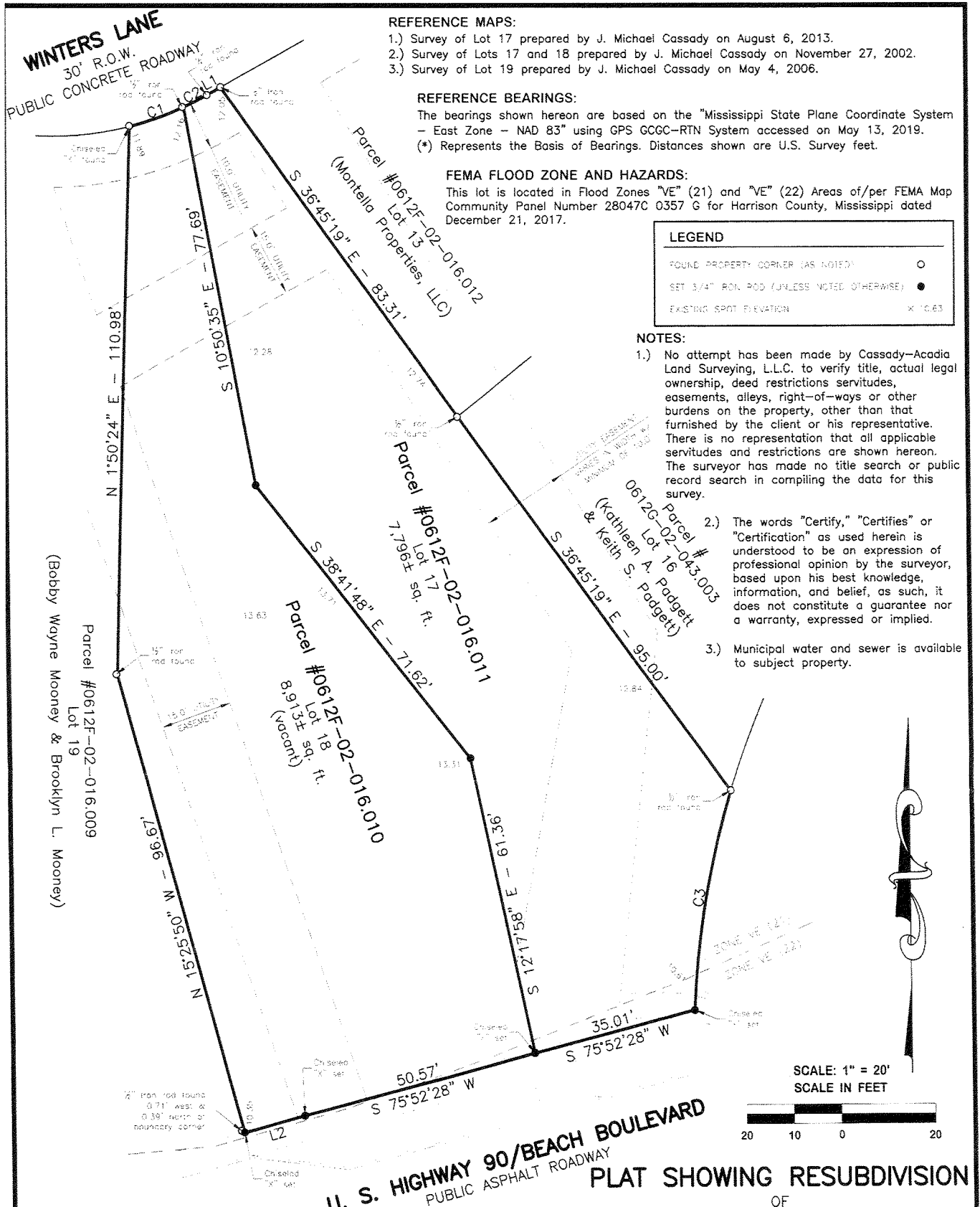
My Commission Expires: 8/27/19



My Commission  
Expires 8/27/19

REGULAR MEETING

LONG BEACH PLANNING and DEVELOPMENT COMMISSION

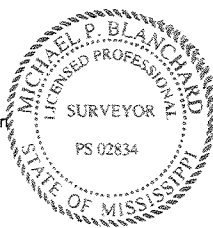


CURVE TABLE				LINE TABLE			
CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING & DISTANCE	LINE	BEARING	LENGTH
C1	10°05'16"	68.61'	12.08'	N 71°15'02" E - 12.08'	L1	N 81°26'02" E	3.27'
C2	4°33'35"	68.61'	5.46'	N 83°55'37" E - 5.46'	L1	N 74°37'43" W	13.16'
C3	1°49'50"	176.03'	45.56'	S 10°13'01" W - 45.44'	L2	S 75°52'28" W	50.57'

**CERTIFICATION:**  
 This is to certify to THE REIS FAMILY REVOCABLE TRUST that this survey was done by me or under my direct supervision and control, that the survey was done on the ground and was done in accordance with the most recent Minimum Standards of Practice for Land Surveyors as set forth by the State of Mississippi, Board of Licensure for Professional Engineers and Surveyors and that the accuracy specification and positional tolerances are in accordance with Class "C" surveys indicated in the above standards. I also certify there are no visible encroachments across any property lines except as shown.

*Michael P. Blanchard*  
 Michael P. Blanchard, PS, Reg. No. 2834

05/30/2019



**PLAT SHOWING RESUBDIVISION OF PARCELS 0612F-02-016.010 & 0612F-02-016.011 INTO A SINGLE PARCEL CITY OF LONG BEACH, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI FOR THE REIS FAMILY REVOCABLE TRUST**

**CASSADY-ACADIA**  
 LAND SURVEYING, LLC  
 Louisiana • Mississippi • Texas  
 1714 22nd Avenue, Gulfport, Mississippi 39501  
 Phone • (228)896-7155 Fax • (228)896-8405  
 Email • Surveys@Cassady-Acadia.com

This survey plat is not valid without the raised or colored seal and signature of the Registered Land Surveyor.

**SHEET 1 OF 4**

FIELD WORK COMPLETED ON: May 13, 2019

**MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION**

- REFERENCE MAPS:**
- 1.) Survey of Lot 17 prepared by J. Michael Cassidy on August 6, 2013.
  - 2.) Survey of Lots 17 and 18 prepared by J. Michael Cassidy on November 27, 2002.
  - 3.) Survey of Lot 19 prepared by J. Michael Cassidy on May 4, 2006.

**REFERENCE BEARINGS:**  
The bearings shown hereon are based on the "Mississippi State Plane Coordinate System - East Zone - NAD 83" using GPS GCGC-RTN System accessed on May 13, 2019.  
(\*) Represents the Basis of Bearings. Distances shown are U.S. Survey feet.

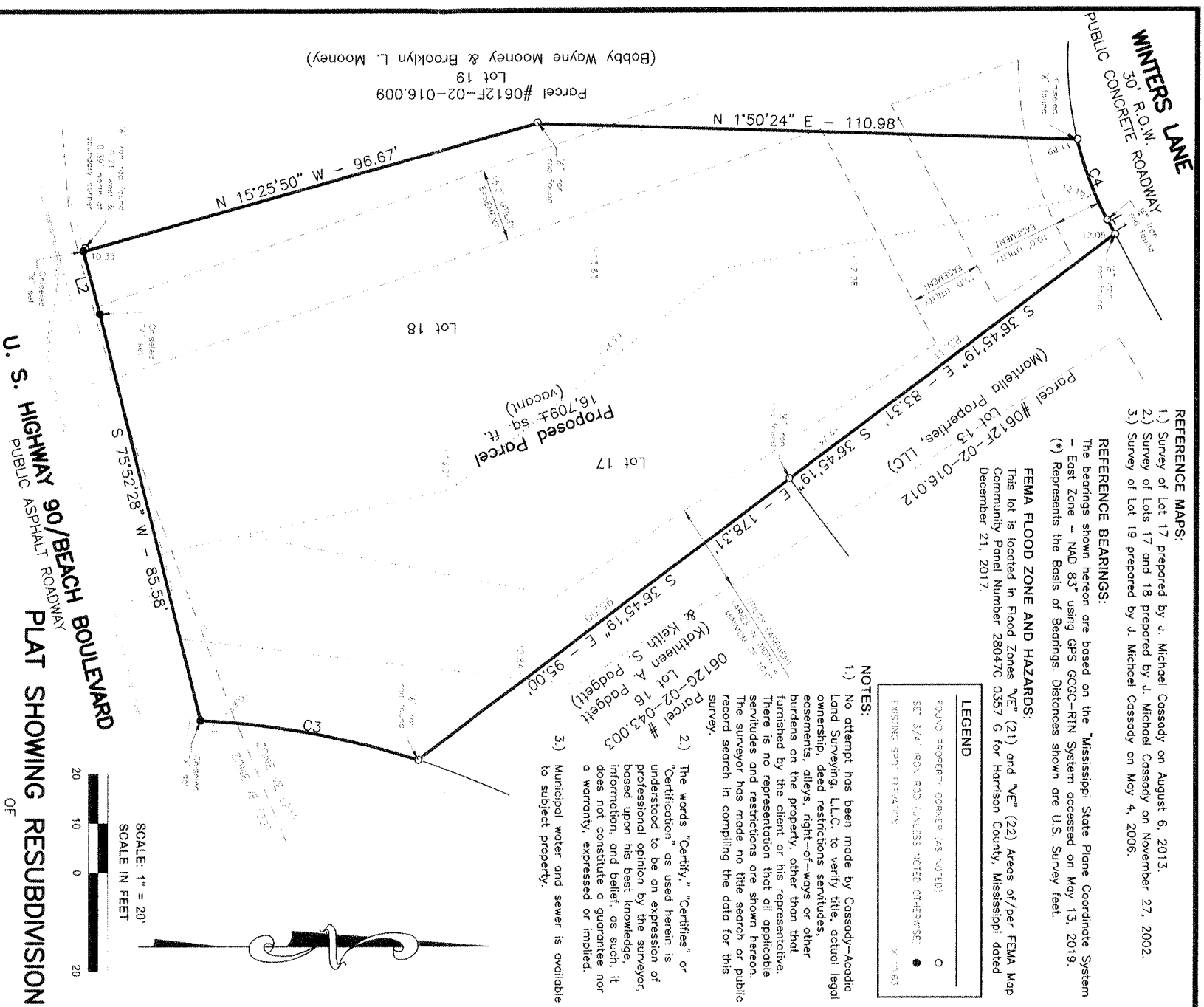
**FEMA FLOOD ZONE AND HAZARDS:**  
This lot is located in Flood Zones "VE" (21) and "VE" (22) Areas of/per FEMA Map Community Panel Number 28047C 0357 G for Harrison County, Mississippi dated December 21, 2017.

LEGEND	
FOUND REFERRED CORNER (AS NOTED)	○
SET 3/4" IRON ROD (UNLESS NOTED OTHERWISE)	●
EXISTING SPOT ELEVATION	x 10.83

**NOTES:**

- 1.) No attempt has been made by Cassidy-Acadia Land Surveying, L.L.C. to verify title, actual legal ownership, deed restrictions servitudes, easements, alleys, right-of-ways or other burdens on the property, other than that furnished by the client or his representative. There is no representation that all applicable servitudes and restrictions are shown hereon. The surveyor has made no title search or public record search in compiling the data for this survey.

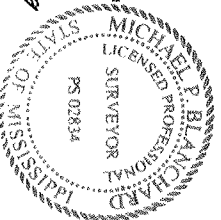
- 2.) The words "Certify," "Certifies" or "Certification" as used herein is understood to be an expression of professional opinion by the surveyor, based upon his best knowledge, information, and belief, as such, it does not constitute a guarantee nor a warranty, expressed or implied.
- 3.) Municipal water and sewer is available to subject property.



CURVE TABLE				LINE TABLE			
CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING & DISTANCE	LINE	BEARING	LENGTH
C3	174.9150°	176.03'	45.96	S 70°13'01" W - 45.84'	L1	N 81°28'02" E	3.27
C4	173.851°	88.5'	17.54	N 88°58'15" E - 17.49'	L2	S 72°57'43" W	15.16

**CERTIFICATION:**  
This is to certify to THE REIS FAMILY REVOCABLE TRUST that this survey was done by me or under my direct supervision and control, that the survey was done on the ground and was done in accordance with the most recent Minimum Standards of Practice for Land Surveyors as set forth by the State of Mississippi, Board of Licensure for Professional Engineers and Surveyors and that the accuracy specification and positional tolerances are in accordance with Class "C" surveys indicated in the above standards. I also certify there are no visible encroachments across any property lines except as shown.

Michael P. Blanchard, P.S.  
05/30/2019  
Reg. No. 2834



**FOR  
THE REIS FAMILY  
REVOCABLE TRUST**

**CASSADY-ACADIA**  
LAND SURVEYING, LLC

Louisiana • Mississippi • Texas  
1714 22nd Avenue, Gulfport, Mississippi 39501  
Phone • (228)896-7155 Fax • (228)896-8405  
Email • Survey@cassady-acadia.com

This survey plat is not valid without the raised or colored seal and signature of the Registered Land Surveyor.

**SHEET 2 OF 4**

**MINUTES OF JULY 11, 2019**  
**REGULAR MEETING**  
**LONG BEACH PLANNING and DEVELOPMENT COMMISSION**

**CERTIFICATE OF RESUBDIVISION**

In accordance with Article II, Section 3 of the Code of Ordinance (Subdivision Regulations) of the City of Long Beach as amended, it is hereby certified that the Long Beach Planning Commission Chairman and Long Beach Mayor and Board of Aldermen have reviewed and approved the attached Final Plat. The following property has been subdivided from Harrison County ad valorem tax parcel numbers 0612F-02-016.010 and 0612F-02-016.011 into a single parcel. The subject properties are generally described as being located adjacent to Winters Lane and U. S. Highway 90 / Beach Boulevard.

**LEGAL DESCRIPTION OF LANDS PRIOR TO THIS RESUBDIVISION:**

**PARCEL NO. 0612F-02-016.010**  
(Instrument No. 2019-3215-D-J1)

Lot 18, REPLAT OF LONG BEACH OAKS SUBDIVISION (Plat Book 37, Page 37), City of Long Beach, First Judicial District of Harrison County, Mississippi.


**PARCEL NO. 0612F-02-016.011**  
(Instrument No. 2019-3214-D-J1)

Lot 17, REPLAT OF LONG BEACH OAKS SUBDIVISION (Plat Book 37, Page 37), City of Long Beach, First Judicial District of Harrison County, Mississippi.

**LEGAL DESCRIPTION OF THE NEW PARCEL READS AS FOLLOWS:**

Lots 17 and 18, REPLAT OF LONG BEACH OAKS SUBDIVISION (Plat Book 37, Page 37), City of Long Beach, First Judicial District of Harrison County, Mississippi. Said parcel contains 16,709 square feet.

**PLAT SHOWING RESUBDIVISION**  
OF  
**PARCELS 0612F-02-016.010**  
**& 0612F-02-016.011**  
INTO A SINGLE PARCEL  
CITY OF LONG BEACH,  
FIRST JUDICIAL DISTRICT OF  
HARRISON COUNTY, MISSISSIPPI  
FOR  
**THE REIS FAMILY**  
**REVOCABLE TRUST**

 **CASSADY-ACADIA**  
LAND SURVEYING, LLC  
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1714 22nd Avenue, Gulfport, Mississippi 39501  
Phone • (228)896-7155 Fax • (228)896-8405  
Email • [Surveys@Cassady-Acadia.com](mailto:Surveys@Cassady-Acadia.com)

**SHEET 3 OF 4**

FIELD WORK COMPLETED ON: May 15, 2019



MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION

CERTIFICATE OF OWNERSHIP:

I hereby certify that, Charles Reis is the Trustee for The Reis Family Revocable Trust as owner of the property described hereon, which property is within the subdivision regulation jurisdiction of the City of Long Beach, and that I freely adopt this plan of subdivision.

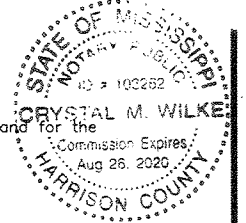
Charles B Reis, Trustee  
The Reis Family Revocable Trust  
Charles B. Reis, Trustee

6/12/19  
Date:

Subscribed and sworn to before me, in my presence this 12 day of June, 2019, a Notary Public in and for the County of Harrison, State of MS.

Crystal M. Wilke  
NOTARY PUBLIC

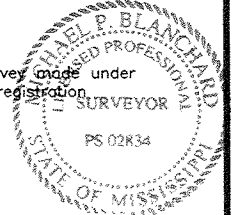
My Commission Expires: Aug. 26, 2020



CERTIFICATE OF SURVEY AND ACCURACY:

I hereby certify that this map drawn by me or drawn under my supervision from actual survey made by me or actual survey made under my supervision and was prepared in accordance with all-applicable codes and ordinances. Witness my original signature, registration number and seal this the 30 day of MAY, 2019.

Michael P. Blanchard  
Michael P. Blanchard, PS  
Registration No. 2834



Subscribed and sworn to before me, in my presence this 30<sup>th</sup> day of May, 2019, a Notary Public in and for the County of Harrison, State of Mississippi.

James C Jones III  
NOTARY PUBLIC James C Jones III  
39532

My Commission Expires: at death

CERTIFICATE OF APPROVAL:

I hereby certify that the Minor Subdivision shown on this plat does not involve the creation of new public streets, or any change in existing public streets, the extension of public water or sewer system or the installation of drainage improvements through one or more lots to serve one or more lots. That the subdivision shown is in all respects in compliance with the City ordinances of Long Beach and that therefore this plat has been approved by the administrator subject to its being recorded in the Harrison County Courthouse within sixty (60) days of the date below.

\_\_\_\_\_  
Administrator Date:

PLANNING COMMISSION:

Submitted to and approved by the City of Long Beach Planning Commission at the regularly scheduled meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Planning Commission Chairman


APPROVAL:

Submitted to and accepted by the City of Long Beach, Board of Aldermen, at the regular meeting of said Board of Aldermen held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST: \_\_\_\_\_ ADOPT: \_\_\_\_\_  
City Clerk Mayor

Prepared by: \_\_\_\_\_  
City of Long Beach  
Planning Commission  
201 Jeff Davis Avenue  
Long Beach, MS 39560  
228-863-1554

PLAT SHOWING RESUBDIVISION  
OF  
PARCELS 0612F-02-016.010  
& 0612F-02-016.011  
INTO A SINGLE PARCEL  
CITY OF LONG BEACH,  
FIRST JUDICIAL DISTRICT OF  
HARRISON COUNTY, MISSISSIPPI  
FOR  
THE REIS FAMILY  
REVOCABLE TRUST

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**MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION**

161 Lameuse St., Suite 203  
Biloxi, MS 39530  
228-967-7137



630 Delmas Ave., Suite B  
Pascagoula, MS 39567  
228-967-7137


June 26, 2019

City of Long Beach  
P.O. Box 929  
Long Beach, MS 39560

**RE: Certificate of Subdivision - Tax Parcel 0612F-02-016.010 & 0612F-02-016.011**

Ladies and Gentlemen:

We have received a Certificate of Subdivision for the referenced parcels both having frontage on Winters Lane and U.S. Hwy. 90. These parcels were originally created as part of the Long Beach Oaks Subdivision replat, and the proposed subdivision simply combines them into a single parcel. The proposed certificate contains all the appropriate language as required by the City's ordinance and we therefore take no exception to the approval of this subdivision, subject to payment of any required tapping fees or special connection fees as determined by the City's public works department.

Sincerely,  
  
David Ball, P.E.

DB:539

After considerable discussion, and recommendation made by the City Engineer, Commissioner Hansen made motion, seconded by Commissioner Barlow and unanimously carried recommending approval of the resubdivision in accordance with the Subdivision Regulations, Article II. MINOR AND MAJOR SUBDIVISION GENERAL REGULATIONS.

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**MINUTES OF JULY 11, 2019  
REGULAR MEETING  
LONG BEACH PLANNING and DEVELOPMENT COMMISSION**

It came for consideration, in accordance with Section 21: Planning Commission Officers, election of Chairman.

Commissioner Seal made motion, seconded by Commissioner Hansen and unanimously carried to elect Commissioner Frank Olaivar to serve as Chairman.

\*\*\*\*\*

It came for consideration, in accordance with Section 21: Planning Commission Officers, election of Vice-Chairman.

Commissioner Seal made motion, seconded by Commissioner Barlow and unanimously carried to elect Commissioner Jeff Hansen to serve as Vice-Chairman.

\*\*\*\*\*

There being no further business to come before the Planning and Development Commission at this time, Commissioner Hansen made motion, seconded by Commissioner Seal and unanimously carried to adjourn the meeting until the next regular scheduled meeting in due course.

APPROVED:

\_\_\_\_\_

Commission Chairman, Frank Olaivar

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Tina M. Dahl, Minutes Clerk