

**POWTS ADVISORY CODE COMMITTEE
MEETING MINUTES
MARCH 16, 2016**

PRESENT: Thomas Birrittieri, Steven Crosby; Dale Dimond; Alan Kaddatz; Robert Schmidt; Bryon Wooten

STAFF: Sandra Cleveland, Administrative Rules Coordinator; Bradley Johnson, Section Chief; Matt Janzen, Private Sewage Plan Reviewer; Nilajah Hardin, Bureau Assistant; and other Department staff

Bryon Wooten, Chair, called the meeting to order at 9:04 a.m. A quorum of six (6) members was present.

ADOPTION OF AGENDA

MOTION: Robert Schmidt moved, seconded by Dale Dimond, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 10, 2016

MOTION: Robert Schmidt moved, seconded by Alan Kaddatz, to approve the minutes from February 10, 2016 as published. Motion carried unanimously.

Steven Crosby was excused from the meeting at 1:53 p.m.

ADJOURNMENT

MOTION: Robert Schmidt moved, seconded by Alan Kaddatz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:53 p.m.