

**POWTS ADVISORY CODE COUNCIL
MEETING MINUTES
February 10, 2016**

PRESENT: Thomas Birrittieri, Steven Crosby (*Arrived at 9:07 a.m.*); Dale Dimond; Alan Kaddatz; Robert Schmidt; Bryon Wooten

STAFF: Sandra Cleveland, Administrative Rules Coordinator; Bradley Johnson, Section Chief; Matthew Janzen, Private Sewage Plan Reviewer; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Bryon Wooten, Chair, called the meeting to order at 9:02 a.m. A quorum of five (5) members was present.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF DECEMBER 2, 2015

MOTION: Dale Dimond moved, seconded by Alan Kaddatz, to approve the minutes from December 2, 2015 as published. Motion carried unanimously.

Steven Crosby joined the meeting at 9:07 a.m.

ADJOURNMENT

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

The meeting adjourned at 1:58 p.m.