

**PINETOP-LAKESIDE PLANNING & ZONING COMMISSION
LEGAL ACTION OF PLANNING & ZONING
TUESDAY, JANUARY 6, 2009**

ITEM NO. 3, CONSIDERATION AND APPROVAL OF THE MINUTES OF THE WORK SESSION AND THE REGULAR MEETING HELD DECEMBER 2, 2008:

COMMISSIONER JARCHOW MOVED TO APPROVE THE MINUTES OF THE WORK SESSION AND REGULAR MEETING HELD DECEMBER 2, 2008 WITH LINE FOUR, PAGE TWO, OF THE WORK SESSION MINUTES TO READ, “Plan and the Zoning Codes into conformance...” COMMISSIONER RUSSELL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 8th day of January, 2009.

PINETOP-LAKESIDE PLANNING & ZONING COMMISSION
/s/Lisa Figueroa, Community Development Secretary