

**PINETOP-LAKESIDE PLANNING & ZONING COMMISSION
LEGAL ACTION OF PLANNING & ZONING
TUESDAY, FEBRUARY 3, 2009**

ITEM NO. 3, CONSIDERATION AND APPROVAL OF THE MINUTES OF THE WORK
SESSION AND THE REGULAR MEETING HELD FEBRUARY 3, 2009:

**VICE CHAIRMAN IRWIN MOVED TO APPROVE THE MINUTES OF THE WORK
SESSION AND THE REGULAR MEETING HELD JANUARY 20, 2009 AS
PRESENTED. COMMISSIONER RUSSELL SECONDED THE MOTION AND IT
CARRIED UNANIMOUSLY.**

Dated this 4th day of February, 2009.

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