

**Minutes
Planning Meeting
February 23rd, 2021**

The Village of Capitan Planning Board met in a Regular Meeting via Telephone Conference and in person on Tuesday, February 23rd, 2021 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Pearl Tippin called the meeting to order at 5:36 PM.

Roll Call: Dan Bolin – present, Basilio Castaneda (J.R.) – present, Diane Riska – present via Telephone Conference, Pearl Tippin – present via Telephone Conference, Tracy Allred – not present. Stephanie Bason – Village Clerk, J. Leinneweber - Administrative Assistant and, Angela Autry – Administrative Floater were also present. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda.

Dan Bolin made a motion to Approve the Agenda. Diane Riska seconded the motion. All were in favor.

Item #2 on the Agenda: Approval of the Minutes – January 26, 2020

Pearl Tippin noticed on the Agenda the year of the Minutes for the January Meeting is incorrect and should be 2021. Pearl asked for it to be corrected in the Minutes of the 2/23/2021 Meeting. Dan Bolin made a motion to Approve the Minutes – January 26, 2021. J.R. seconded the motion. All were in favor.

Item #3 on the Agenda: Discussion/Action – Application for Permit for a Mobile/Manufactured Home at 576 NM Hwy 48 (Mile Marker 20 & 21) – Pauline Saenz.

J.R. made a motion to Recommend for Approval the Permit for a Mobile/Manufactured Home at 576 NM Hwy 48 (Mile Marker 20 & 21) – Pauline Saenz. Pearl Tippin seconded the motion. All were in favor.

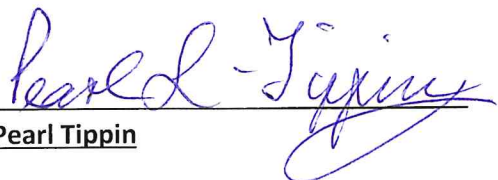
Adjournment

Pearl Tippin Adjourned the meeting at 5:38 PM



~~Tracy Allred, Chairman~~

Dan Bolin



Pearl Tippin

5:30 PM

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