

Minutes of the regular meeting of the Board of Appeals of the Town of Apple Valley, Washington County, Utah that was held on the 6th day of November, 2014 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:03 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jarry Zaharias, Evan Brown, John McNamara, and Dennis Bass were present. Boyd Miner was excused. Mayor Moser was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Discussion and action on nominating a chair and co-chair

Motion made by Jarry Zaharias to nominate Evan Brown as board chairman. John McNamara seconded the motion. Vote: Jarry Zaharias-yes, Evan Brown-yes, John McNamara-yes. The motion passed 3/0.

Motion made by John McNamara to nominate Jarry Zaharias as co-chair of the board. Evan Brown seconded the motion. Vote: Jarry Zaharias-yes, Evan Brown-yes, John McNamara-yes. The motion passed 3/0.

6. Discussion and action on adopting Town meeting rules

Motion made by Jarry Zaharias to adopt the Town meeting rules. John McNamara seconded the motion. Vote: Jarry Zaharias-yes, Evan Brown-yes, John McNamara-yes. The motion passed 3/0.

7. Adjournment

Motion made by Jarry Zaharias to adjourn the meeting. Evan Brown seconded the motion. Vote: Jarry Zaharias-yes, Evan Brown-yes, John McNamara-yes. The motion passed 3/0.

Meeting adjourned at 6:10 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Evan Brown