LIVINGSTON COUNTY BOARD AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE MINUTES OF THE JANUARY 3, 2024 MEETING

Committee	Chair	Gerald	Earing ca	alled the	meeting to	order at 6:00 p.	.m.
Committee	OTTEST.	Ottura			1110001115	oracr ac o.co p.	

Present: Steven Lovell, Gerald Earing, Michael Haag, Jack Vietti

Absent: Joel Barickman, Paul Ritter, Rebekah Fehr

Board Members Present: James Carley, Bob Weller

Also Present: Zoning Director Brittney Miller, Executive Director Alina Hartley

Chair Earing called for any additions or corrections to the agenda with none requested. Motion by Vietti, second by Lovell to approve the agenda as submitted. **Motion carried with all ayes.**

Chair Earing noted the minutes of the December 4, 2023 meeting with no additions or corrections. Motion by Lovell, second by Haag that the minutes of the December 4, 2023 meeting be approved as presented. **Motion carried with all ayes.**

Business:

Resolution: Opposing Co2 Pipeline

The committee reviewed a draft resolution regarding opposition of Co2 pipelines. After little discussion, a few minor changes were made.

Motion by Haag, second by Lovell to recommend approval of resolution with changes to the full county board. **Motion carried with all ayes.**

Other Issues to Come Before the Committee: None.

Public comment: The floor was opened for public comment.

Review and Approval of Bills:

Motion by Haag, second by Vietti to approve the bills as submitted. Motion carried with all ayes.

Adjournment:

Motion by Haag, second by Vietti to adjourn the meeting. Motion carried on voice vote.

The meeting was adjourned at 6:09 p.m.

Brittney Miller, Administrator Livingston County Regional Planning Commission