1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   A. October 12, 2017
   B. December 14, 2017

4. NEW BUSINESS
   A. Review of the Open Meetings Act – Simi Jain
   B. Election of the 2018 Planning Commission Chair/Vice Positions
   C. 2017 Planning Commission’s Year in Review

5. COMMISSIONERS CORNER
   A. Re-cap of the November 30th Pepin Creek Workshop

6. ADJOURNMENT