

**Agenda**  
**Board of Adjustment Meeting**  
**January 20, 2015**  
**7:00 p.m.**  
**Carlton County Transportation Building**

1. Call to Order - Recording Secretary
2. Roll Call – Ezell, Johnson, Eskuri and Skare
3. Election of Chairperson
4. Chair takes control of meeting
5. Election of Officers
  - a) Vice-Chairperson
  - b) Secretary
6. Approve minutes of November 18, 2014
7. Old Business
8. Call Public Hearing to order
9. Legal ad sent on December 31, 2014, and published in the Star Gazette on January 8, 2015
10. Finality of Decisions
11. Findings of Fact to grant a variance (Zoning Ordinance 27-F)
12. Variances
  - a. Variance #314020 Patrick Bailey
13. Close Public Hearing
14. Re-open Board of Adjustment meeting
15. Other Business
  - a) Board of Adjustment member to Planning Commission (Jack Ezell)
16. Adjourn

**\*\* PLEASE NOTIFY THE ZONING OFFICE IF YOU WILL BE UNABLE TO ATTEND \*\***