Minutes of the Board of Adjustments meeting of May 10, 2018, held in the Weber County Commission Chambers, 2380 Washington Blvd. Floor 1, Ogden UT at 4:30 p.m.

Members Present: Bryce Froerer-Chair

Rex Mumford-Vice Chair

Phil Hancock

Staff Present: Rick Grover, Planning Director; Courtlan Erikson, Legal Counsel; Marta Borchert,

Secretary

- Pledge of Allegiance
- Roll Call

1. Minutes Approval of the November 10, 2016, and March 10, 2018 meeting minutes.

Chair Froerer states that he was not in attendance for the March 22, 2018 meeting and he would like to defer to Mr. Hancock and Mr. Mumford for with regards to these minutes. He asks if everyone has had a chance to review the minutes for 11-10-2016. Mr. Mumford states that they look better than the first time. He states that there are some sections where the name is spelled wrong. It shifts back and for between Marini and Martini. Mr. Hancock Motions to approve minutes for November 10, 2018, with the noted corrections. Mr. Mumford seconds. Motion carries (3-0)

Chair Froerer reiterates that he was not in attendance at the meeting for March 22, 2018. He asks Mr. Hancock and Mr. Mumford if there are any corrections. Mr. Erikson notes that in the portions where there are motions, it is written motion carries (5-0), it should be written (3-0) where Mr. Hancock recused himself. It should read (4-0) for the minutes and after he rejoined the board.

Chair Froerer moves to approve the minutes for March 22, 2018, with the noted corrections. Mr. Mumford seconds. Motion carries (3-0)

2. Adjournment

Chair Froerer moves to adjourn the meeting. Mr. Mumford seconds. Motion carries (3-0) **Meeting Adjourned-4:47 PM**

Respectfully Submitted, Marta Borchert

Approved 7.11.2019 1