

**PLANNING AND ZONING BOARD MEETING MINUTES**  
**Monday January 19, 2015**  
**6:00 p.m.**

The Planning and Zoning Board of the Town of Haw River held its Planning and Zoning Board Meeting on Monday, January 19, 2015 at the Haw River Municipal Building at 6:00 p.m.

**Members present:** Herman Johnson, Betty Hall, Don Waugh, Tad Martin, Sandra Masho, Jimmy Lemons, and Philip Morgan

**Member's absent:** Laurie Jarrett

**Also present:** Manager Jeffrey Earp and Clerk Melanie Hamilton

**Call to Order –** Chairman Johnson called the meeting to order at 6:00 pm.

**Approval of Previous Meeting's Minutes –** October 20, 2014 – Philip Morgan made a motion to approve the minutes, seconded by Jimmy Lemons. Motion passed 7 to 0.

**Old Business- None**

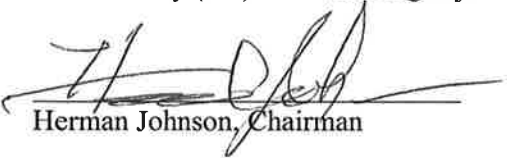
**New Business-**

At 6:01 pm: The Planning Board held a review session in regards to module number two "An Overview of Planning in North Carolina" of The North Carolina Citizen Planner Training Program manual. The Manager lead discussions concerning why we plan in North Carolina, how we plan, what tools are used in planning and where we plan in regards to our jurisdiction and authority.

There was also a brief discussion concerning current economic development activities.

At 6:50 pm: There being no other business the Chairman accepted a motion to adjourn.

**Adjourn:** Tad Martin made a motion to adjourn the meeting, seconded by Jimmy Lemons. The motion was approved unanimously (7-0). The meeting adjourned at 6:51 p.m.

  
Herman Johnson, Chairman

Date: 9/14/15