1. Call to Order  
   a. Roll Call  
      Chair                                Claudine Zachara  
      Commissioner                  Marty Chiaramonte  
      Commissioner                  Carl Elliott  
      Commissioner                  Jan Lindeberg  
      Commissioner                  Dick Weiderspon  
      Alternate   John Stewart  
      Alternate                           Bryan Voronin  

2. Consent Agenda: Minutes  
   a. Dec 8, 2009  

3. Adjournment Regular Meeting  

Move into Worksession  

1. Old Town Study Presentation – Economic Profile  
   Staff Introduction/Presentation – Rebecca Davidson, Town Manager  
   Planning Commission Questions and Comments  
   Possible Action  

2. Land Use Code – Chapter 16 Article 3  
   Staff Introduction/Presentation – TJ Dlubac, Town Planner  
   Planning Commission Questions and Comments  
   Possible Action