1. Call to Order
   a. Roll Call
      Chair: Claudine Zachara
      Vice Chair: Jan Lindeberg
      Commissioner: Carl Elliott
      Commissioner: John Ternary
      Commissioner: Dick Weiderspon
      Alternate: Philip Goldstein
      Alternate: John Stewart

2. Consent Agenda
   a. Minutes – Jan 11, 2010 Meeting

3. Business and Discussion items:
   a. Final Plat for Timnath Farms North 2nd Filing – continued from Jan
      11, 2011
      Introduction: TJ Dlubac, Town Planner
      Staff Presentation
      Public Comments (Please limit to three minutes each)
      Commissioners Questions and Comments

4. Reports
   a. Town Planner

5. Adjournment