

**Northumberland County Planning Commission**  
**August 21, 2008**  
**Report**

The regular monthly meeting of the Northumberland County Planning Commission was held on August 21, 2008 at 7:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

Thomas Basker	Present	George Kranda	Present
Chris Cralle	Present	Garfield Parker	Absent
Alfred Fisher-Chairman	Absent	Jim Stone	Present
Ed King	Absent	Charles Williams	Absent
Bill Kling	Present		

Others in attendance:

Richard Haynie (Board of Supervisor Ex-Officio Member)

Luttrell Tadlock (Assistant County Administrator)

W.H. Shirley (Zoning Administrator)

A quorum was not established. It was announced at the beginning of the meeting that all public hearings would be carried over to September 18, 2008 at 7:00 p.m. in the New Courts Building. Following are notes of what was discussed.

**RE: INVOCATION**

Thomas Basker gave the invocation.

**RE: BOARD OF SUPERVISORS REPORT**

Luttrell Tadlock gave the report from the Board of Supervisors.

Luttrell Tadlock distributed to the Commission and the public a resolution from the Board of Supervisors asking the Planning Commission to serve as the working group on the update of the Northumberland County Zoning Ordinance. He also distributed copies of a working schedule for the Commission to follow that was drafted by County Staff. The dates, as proposed by Staff, would have the Planning Commission having a working meeting on the Zoning Ordinance at their monthly meetings. The first meeting would be on November 20, 2008.

**RE: PUBLIC COMMENT PERIOD**

No public comments were received.