



HISTORIC DISTRICT COMMISSION

Minutes February 3, 2026

2 Fairgrounds Road
Nantucket, Massachusetts 02554
New Business

Commissioners: Stephen Welch (Chair), Ray Pohl (Vice-Chair), Abby Camp, Val Oliver, Angus MacLeod

Associate Commissioners: Carrie Thornewill, Constance Patten, Joe Paul

Staff: Cathy Flynn, Land Use Specialist; Holly Backus, Preservation Planner and Fiona Johnson, Administrative Specialist

Holly Backus left the meeting at 5:06 pm

In person Camp, Oliver, and Patten

Zoom: MacLeod, Thornewill and Paul

Absent: Welch

Pohl arrived at 4:10pm

Meeting called to order at 4:00pm by Abby Camp

Board: Camp, Oliver, MacLeod, Paul and Patten

Oliver made the motion to approve the agenda

Motion carries unanimously

I. CONSENTS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Stacey Farlie 14057	6 Giny Ln	Windows, outdr kitchen	41/234	Sanne Payne	VO
2.	Nant. Land Bank 14077	19 Boynton Ln	Addition	67/14.6 & 14.7	Emeritus, LTD	VO
3.	51 WW LLC 14067	53 Wanoma Wy	Replace staircase	92.4/320	Shelter 7	VO
4.	John Schaeffer 14089	54 Lovers Ln	Cabana	77/80	Thornewill Design	VO
5.	Dean Lampe 14029	5A Gray Ave- Lot 5A	Shed	67/320.2	Self	VO
6.	57 Somerset Rd, LLC 14032	57 Somerset Rd	Cabana	66/91	Atlantic Landscaping	RP
7.	Randolph Ringer 14026	3 Chuck Hollow Rd	Addition	72/36	Chuck Lenhart	RP
8.	198 HP, LLC 14041	198 Hummock Pond Rd	Move off/demo MH	65/29	Hanley Development	RP
9.	198 HP, LLC 14043	198 Hummock Pond Rd	Move off/demo GH	65/29	Hanley Development	RP
10.	198 HP, LLC 14042	198 Hummock Pond Rd	Move off/demo shed	65/29	Hanley Development	RP
11.	Charles Schwarzapfel 14016	9 Maine Av	Roof change	60.3.1/425	NAG	CP
12.	Robert Andrew 14019	16 Allens Ln	Roof change	55/92	Jim Lydon	CP
13.	Pop & Lollo, LLC 14021	32 Hooper Farm Rd	Window change	67/25	EMDA	CP
14.	Island Lumber 14037	1 Polpis Rd	Window/door changes	59/121	Val Oliver Design	CP
15.	Andrew Arnott 14035	4 Manchester Cir	62.5 sf addition	56/463	Val Oliver Design	CP
16.	Hughes Landscaping 14038	13 Nancy Ann Ln	Move on green house	68/137	Val Oliver Design	CP
17.	Hughes Landscaping 14039	13 Nancy Ann Ln	Move on garage	68/137	Val Oliver Design	CP
18.	Westmoor Club, LLC 14030	W. Chester	Rev. 7526; MH win/chm/drmrs	41/809	Adam Davis	CT
19.	Westmoor Club, LLC 14036	W. Chester	Rev. 9935; garage	41/809	Adam Davis	CT
20.	5 Hollister Rd Trust 14081	5 Hollister Rd	Fenestration/extend stairs	92.4/263	JB Studio	CT
21.	New Island Prop, LLC 14085	6 Daisy Wy	Rev. 7517; fenestration	68/241	JB Studio	CT
22.	Stephen Meister 14080	17 Lauretta Ln	Addition	14/10.2	Emeritus. LTD	CT
23.	Ralph Lauren 14088	16 Main St	Historic Determination	42.3.1/179	Linda Williams	HB
24.	SLKJ North Pasture LLC 14062	13 N. Pasture Ln	Addition	44/70	Emeritus, LTD	AM
25.	Richard Bellevue 14050	118 Eel Point Rd	Demo/move	32/34	Emeritus, LTD	AM
26.	3 Thurston's Way R.T 14064	3 Thurston's Wy	Addition	66/32	Emeritus, LTD	AM

- **Board: Camp (Acting Chair), MacLeod, Patten, Paul; Recused: Thornewill and Oliver**
- **MacLeod made the motion to approve Consents**
- **Motion carries unanimously**

II. CONSENT WITH CONDITIONS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Craig Corots-Pearce 14058	43A Massachusetts Av	Raise house	60.3.1/1.1	Sanne Payne	VO
	• Date of construction added to the COA. Elevation certificate is required.					
2.	Dean Lampe 14027	5A Gray Ave- Lot 5A	Main House	67/320.2	Self	VO
	• Cardinal points to be corrected on plans.					
3.	Dean Lampe 14028	5A Gray Ave- Lot 5A	Pool	67/320.2	Self	VO
	• Pool not to be visible at time of inspection and in perpetuity. No grade change from existing or as noted on the application.					
4.	John Schaeffer 14074	54 Lovers Ln	Hardscape-pool/fence	79/80	Julie Jordin	VO
	• Pool not to be visible at time of inspection and in perpetuity. No grade change from existing or as noted on the application.					
5.	5 Rose Bud Nant LLC 14020	5 Rose Bud Ln	Rev. 12716; rmv cup and bsmnt entry	66/703.1	Normand Residential	CP
	• Date of construction added to the COA.					
6.	Madaket Land Tr 13897	3 Baltimore St	Hardscape	60/19	Tony Butler	AM
	• Three rows of Belgium block. Not three feet.					
7.	Guy Maddolone 14063	14 Western Av	Addition/fenestration	87/71	Emeritus. LTD	AM
	• Add NAN. 2875 HDC survey to the file.					
8.	32 West Chesters ACK. 14013	32B W. Chester St	Roof change	42.4.3/51	Normand Residential	AM
	• Add HDC Survey NAN. 1568 to the file and date (c. 1952) on the COA.					
9.	Okay Okay House, LLC 14045	8R Union St	Fenestration	42.3.1/100.1	BPC	AC
	• Date of construction, c. 1820's Greek Revival.					
10.	Lindsay Curry 14073	3B Marsh Hawk Ln	Pool	56/109.2	Miroslava Land + Design	JP
	• Pool not to be visible at time of inspection and in perpetuity. No grade change from existing or as noted on the application.					
11.	Thomas Middleton 14034	28 Nonantum Av	Hardscape- fence/pool	87/21.1	Studio Viburnum	AM
	• Fence posts to be noted on the COA as NTW. Pool not to be visible at time of inspection and in perpetuity. No grade change from existing or as noted on the application.					
12.	2 Shore Nant LLC 14068	2 Shore Rd	MH move on from 92 Washington St	55.1.4/4.1	LINK	JP
	• Move on only. The applicant must submit for the addition COA.					
13.	Fox ACK, LLC 14090	14&16 Coffin St	Hardscape-fence	73.4.1/19 &20	Jardins International	JP
	• Date of the structure to be written on the COA.					
14.	19 ALW N.T 14078	19 Austine Locke Wy	Fire pit	82/57	Atlantic Landscaping	JP
	• Fire pit not to be seen at time of inspection and in perpetuity.					
	• Board: Camp (Acting Chair), MacLeod, Patten, Oliver, Thornewill; Alternates: Paul					
	• Oliver made the motion to approve					
	• Motion carries unanimously					

III. SIGNS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	NIR Retail, LLC 14048	25 Center St	Projecting sign- Marissa Collections	42.3.1/166	The Sign Lady	
	• Motion to approve.					
2.	Luis Diazgranados 14052	25B Washington St	Projecting sign- HART	42.3.2/21.2	Sign Here Nantucket	
	• Hold for revisions.					
	• Board: Camp (Acting Chair), MacLeod, Patten, Oliver, Thornewill; Alternates: Paul					
	• MacLeod made the motion to uphold the Sign Advisory Council recommendations					
	• Motion carries unanimously					

IV. PUBLIC HEARING – CODIFICATION OF CHAPTER 340 SIGN REGULATIONS, §340-19- Construction and Site Signs

• Public Hearing: Chapter 340 Sign Regulations, §340-19- Construction and Site Signs as an update to the Code of Nantucket regulations involving technical and clarifying changes to the existing language. The proposed amendments are intended to update, refine and clarify the current provisions without altering the overall intent of the regulations.

Board: Camp (Acting Chair), Oliver, MacLeod, Patten, Thornewill; Alternates: Paul

Motion to open the Public Hearing at 4:04pm by Oliver.

No public comment or Commissioner concerns.

Motion to close the Public Hearing at 4:06pm by Oliver.

Motion to approve the codification of the Construction and Site sign regulations.

Motion carries unanimously.

V. COMMISSIONER Q & A WITH PRESERVATION PLANNER

- There was no discussion

VI. NEW BUSINESS 01/06/2026

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Policarpo Dacruz 13848	12 Pine Tree	Rooftop solar	68/223	Craig Orn	VO
	• Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten; Alternates: Thornewill, Paul • The board expressed concern about placing most of the solar panels on the front, second-story roof, noting that this location would be highly visible, particularly in a two-story house. Members discussed alternative placements, including shifting panels to the lower porch roof where they could be screened by vegetation, relocating them to the rear or west-facing roof, or potentially considering a ground-mounted array. It was noted that meaningful screening from the street would require substantial vegetation, and the smaller front roof area could only accommodate a limited number of panels. Roof color was noted as black/charcoal in the discussion. • Oliver made a motion to hold for revisions • Motion carries unanimously					

VII. NEW BUSINESS 01/20/2026

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Robert Sarvis 14017	11 Vesper Ln	Addition	55/1.6	Self	VO
	• No Show Hold					

VIII. NEW BUSINESS 02/03/2026

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Charles Sayle 14014	103 Washington St	Rev. 9946; alterations	55.1.4/37	Topham Design	AM
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Paul; Alternates: Thornewill, Patten - Oliver made a motion to approve correcting the revisions on the plans through Staff. - Motion carries unanimously					
2.	5 Seas Invest LLC 14022	5 Bank St	Extend roof/porch	73.2.4/8	Thornewill Design	AM
	- Board: Camp (Acting Chair), Oliver, MacLeod, Patten and Paul; Alternates: Thornewill - Oliver made a motion to approve as submitted with the condition to submit a historic determination. - Motion carries unanimously					
3.	57 Somerset Rd, LLC 14033	57 Somerset Rd	Shed	66/91	Atlantic Landscaping	RP
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten; Alternates: - Camp made a motion to approve the shed at 57 Somerset with the condition that it be moved back so the front of the shed is flush with the front façade of the house, revising the siting to align evenly with the main structure. - Motion carries unanimously					
4.	13 Commercial 14025	13 Commercial Whf	Move shed on from 92 Washington	42.2.4/10	JB Builders	RP
	No Show Hold					
5.	Julianna Mackie 14023	26 Milk St- Lot 1	New driveway	42.3.3/37	Normand Residential	RP
	Hold until 2/17/26 per applicant					
6.	Fox ACK, LLC 14031	14 Coffin St	Addition/fenestration	73.4.1/19	Botticelli & Pohl	VO
	- Board: Camp (Acting Chair), Oliver, MacLeod, Patten and Paul; Alternates: Thornewill; Agent: Pohl - Oliver made a motion to approve as submitted - Motion carries unanimously					
7.	Town of Nantucket 14040	83 Washington St	Addition	42.2.3/23	Val Oliver Design	AC
	- Board: Pohl (Acting Chair), Camp, Thornewill, MacLeod, and Paul; Alternates: Patten; Agent: Oliver - The board raised concerns about flood elevation requirements, requesting an elevation certificate and FEMA information because the site is in an AE9 flood zone. Members agreed that if the addition would require elevating the building beyond FEMA standards, the applicant would not proceed, noting that a 1985 noncontributing structure would not qualify for a historic exemption in that circumstance. Design comments focused on the long run of fenestration along the Washington elevation, with suggestions to break up the façade and have it read more like an enclosed porch through improved rhythm and spacing. The board voted to hold the application for minor revisions to the fenestration and for submission of the FEMA/elevation documentation so the project can return for prompt rehearing at the next meeting. - Camp made the motion to hold for minor revisions and will be heard at the beginning of next week’s meeting, 2/10/2026. - Motion carries unanimously					
8.	Six Corners LLC 14076	20 India St	Change shingle to clapboard	42.3.4/22	Micheal Freedman	AC
	No Show Hold					

9.	85 Pleasant St, LLC 14046	85 Pleasant St	Hoop tent	55/416&417	DTA	AC
	- Board: Pohl (Acting Chair), Camp, Oliver, MacLeod, and Patten; Alternates: Thornewill, Paul - The board noted that the tent is visible from William's Lane when turning off Pleasant Street and suggested it would be less obtrusive if better screened or eventually replaced with a simple shingled structure. Members discussed the existing arborvitae and other plantings shown in photographs and recommended adding or adjusting landscaping to further reduce the tent's visual impact. The board reached consensus that the structure should receive only temporary approval, rather than permanent acceptance of a fabric tent in this location. - Oliver made a motion to approve as a temporary structure for one year, the tent's temporary approval would be revisited at a future date and reassessed based on the effectiveness of the proposed and actual vegetation screening. - Motion carries unanimously					
10.	Baker-Bassett 14059	9 Pine Grove Ln	Demo MH- fire	67/243	Normand Residential	AC
	- Board: Pohl (Acting Chair), Camp, Oliver, MacLeod, and Paul; Alternates: Thornewill, Patten - Oliver made a motion to approve as a demo - Motion carries unanimously					
11.	Baker-Bassett 14060	9 Pine Grove Ln	New dwelling	67/243	Normand Residential	AC
	- Board: Pohl (Acting Chair), Camp, Oliver, MacLeod, and Paul; Alternates: Thornewill, Patten - Oliver made a motion to approve as submitted and to waive the fees - Motion carries unanimously					
12.	20 Cliff Rd, LLCb14049	20 Cliff Rd	Hardscape	42.4.4/52	Matthew Palka	SW
	- Board: Pohl (Acting Chair), Camp, Oliver, MacLeod, and Thornewill; Alternates: Patten, Paul - Camp made the motion to approve as submitted, with the added condition that the reclaimed granite pictures shown to Staff. - Motion carries unanimously					
13.	Tuckered Out, LLC 14047	133 Eel Pont Rd	As-Built Shed	33/13	Dorothy Hertz	SW
	No Show Hold					
14.	Blue Sunday, LLC 14061	3 Nobadeer Av	New cabana	80/46	Geroge Berg	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Thornewill; Alternates: Patten, Paul - Oliver made the motion to approve with the condition that it remain not visible from public view through adequate screening. Screening would be provided at the applicant's discretion and confirmed at the time of inspection and maintained thereafter. - Motion carries unanimously					
15.	Seamac ACK, LLC 14055	4 Westerwick Rd	Shed	73/32	Structures Unltd	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Paul; Alternates: Patten. Thornewill - The board's main concerns were that the shed's height and dormers caused it to read more like a small house than a secondary structure, and that its placement was too far forward on the lot. Members suggested removing the dormers, lowering the building by approximately two to three feet, and relocating it farther back on the property, such as behind the cabana or toward the rear corner near the pool. If dormers were to remain, the board requested significant simplification of the design details, noting that certain horizontal elements were not acceptable. - Camp made the motion to hold for revisions - Motion carries unanimously					
16.	West Ashored, LLC 14053	62 Wanoma Wy	Cabana	92/16	Atlantic Landscaping	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Thornewill; Alternates: Patten, Paul - Oliver made the motion to approve with conditions that the overall eave height be reduced by one foot and that the structure remain not visible from any public way through permanent screening, to be verified at the time of inspection and maintained in perpetuity. - Motion carries unanimously					
17.	West Ashored, LLC 14054	62 Wanoma Wy	Hardscaping/spa	92/16	Atlantic Landscaping	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Thornewill; Alternates: Patten, Paul - Oliver made the motion to approve as submitted with the caveat as cabana. It must not be visible from any public way, with screening to be confirmed at the time of inspection and maintained in perpetuity. - Motion carries unanimously					
18.	Wade Cottages, N.T. 14051	35 Shell St	Fence	73.1.3/5.6	Atlantic Landscaping	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Paul; Alternates: Thornewill, Patten - Camp made the motion to approve with a five-foot board fence installed inside the existing privet hedge and a more irregular stone for the walkway. - Motion carries unanimously					

19.	Nant Land Bank 14082	41 Jefferson Av	Move off Building 1	30/45	SMRT	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten; Alternates: Thornewill, Paul - MacLeod made the motion to approve with the provision that the construction dates be added to the COA. - Motion carries unanimously					
20.	Nant Land Bank 14091	41 Jefferson Av	Move off/partial demo building 2	30/45	SMRT	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten; Alternates: Thornewill, Paul - MacLeod made the motion to approve with the provision that the construction dates be added to the COA. - Motion carries unanimously					
21.	Nant Land Bank 14083	41 Jefferson Av	Move off Building 3	30/45	SMRT	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten; Alternates: Thornewill, Paul - MacLeod made the motion to approve with the provision that the construction dates be added to the COA. - Motion carries unanimously					
22.	Nant Land Bank 14084	41 Jefferson Av	Historic Determination Building 3	30/45	SMRT	SW
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten; Alternates: Thornewill, Paul - Oliver made the motion to approve - Motion carries unanimously					
23.	3 Sherburne Way N.T. 14042	3 Sherburne Way	New dwelling	30/39	Botticelli & Pohl	SW
	- Commissioners: Welch, Camp, MacLeod, Patten; Alternates: none; Recused: Oliver - Hold					Last heard 1/20/2026
24.	3 Sherburne Way N.T. 14075	3 Sherburne Way	Guest house	30/39	Botticelli & Pohl	SW
	Hold					
25.	Ramos Family R.T. 14094	20 S. Shore Rd	New dwelling	80/218	Topham Design	CT
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Thornewill; Alternates: - Oliver made a motion to approve as submitted - Motion carries unanimously					
26.	North Water Holdings 14079	17 N. Water St	Addition	42.4.2/49	Emeritus, LTD	CT
	- Board: Pohl (Acting Chair), Camp, MacLeod, Oliver, Paul; Alternates: Thornewill, Patten - The board discussed the proposed approximately 400 sq. ft. rear addition with roof and dormer revisions, noting concerns that the dormer reads top-heavy. Members recommended setting the shed dormer back about one foot and preferably reducing their width to lessen visual weight. The board also agreed that additional fenestration was needed on the visible side and rear elevations, including the addition of a second-floor window. Holly's suggestion to revise the small rear porch to a hip roof was supported, and concerns were raised that the telescoping extension felt large, with comments encouraging reduction of its projection if possible. While some noted limited public visibility, the board emphasized these minor corrective changes to improve overall massing and proportion. - Oliver made the motion to hold for minor revisions - Motion carries unanimously					
27.	St. Paul's Episcopal 14071	18 Fair St	Fence	42.3.2/6	Emeritus, LTD	CT
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten; Alternates: Thornewill, Paul - The board reviewed St. Paul's proposal to locate HVAC equipment and electrical switchgear on the prominent front lawn between the sidewalk and parking area near the church entrance, noting that while the mechanical upgrades are necessary for renovations, the proposed placement would create an intrusive island that is visually out of place beside the historic church. Members recommended exploring alternative locations farther north toward Bunker's Court or along the edge behind the privet so the units could read more like a linear fence and be less visible, even if this requires sacrificing a parking space. The board discussed the need for substantial, naturalistic landscaping and professional screening design if the front location were retained, along with questions about planting depth and pit details. Additional ideas included better material integration with the church setting and using existing campus elements to help mask the units, while acknowledging that relocation into the parking area could raise setback, clearance, or accessibility constraints. - Camp made the motion to hold for revisions - Motion carries unanimously					
28.	69 Monamour, LLC 14104	69 Monomoy Rd	Vehicular gate	43/102	Miroslava Land + Design JP	
	- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Thornewill; Alternates: Patten, Paul - The board reviewed the proposed small vehicular driveway gates at the end of Monomoy Road and noted that the design was generally attractive but raised concerns about their placement and integration. Members felt the gates were too close to the property line and should be set farther back so they do not swing outward onto public land. The rising driveway grade was also discussed, with concerns that the gates could appear to "float" above the ground when open, suggesting that regrading, alternative hardware, or folding gates could help mitigate this effect. The board also commented that the gates appeared somewhat isolated and should be better tied into the surrounding landscape through naturalistic plantings, screening, or stonework such as a grounded apron. Concerns were raised about a white finish, with some preferring gray paint or a natural					

weathered appearance. The applicant noted practical constraints but expressed willingness to adjust the setback and return with refinement.

- Thornewill made the motion to hold for revisions
- Motion carries unanimously

29.	White Elephant Hotel 14105	60 & 64 Easton St	Hardscape	42.4.1/60&61	Miroslava Land + Design	JP
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- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Paul; Alternates: Thornewill, Patten
- Oliver made a motion to approve as submitted
- Motion carries unanimously

30.	BAG Nominee R. T. 14087	9 New Jersey Av VIEW	New dwelling	60.3.1/408	Linda Williams	RP
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- Hold

31.	BAG Nominee R. T. 14086	9 New Jersey Av VIEW	New shed	60.3.1/408	Linda Williams	RP
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- Hold

32.	Ralph Lauren 14072	16 Main St	Window replacement	42.3.1/179	Linda Williams	JP
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- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten alternates: Thornewill and Paul
- Camp made the motion to approve as submitted
- Pohl, Oliver, Camp, Patten were Yes and MacLeod was No

33.	Ralph Lauren 14070	16 Main St	Renew COA #47890	42.3.1/179	Linda Williams	JP
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- Board: Pohl (Acting Chair), MacLeod, Oliver, Camp and Patten alternates: Thornewill and Paul
- The board discussed the roof walk item noting that the prior approval had lapsed more than 20 years ago and that the current submission still reflected the older, longer configuration. The applicant explained that a shorter, updated roof walk run was now needed to accommodate lower-profile HVAC equipment and minimize visual impact, with a reduction from approximately 18 feet to 12 feet proposed. Members requested revised drawings that accurately depict the proposed size, remove the unnecessary section, and clarify balustrade, post, and skirt details. The board also emphasized that all roof walk elements must be shown in appropriate colors and materials consistent with the historic building. The board agreed to hold the application for revisions pending submission of corrected documentation.
- Camp made the motion to hold for revisions
- Motion carries unanimously

- Minutes: January 13, 2026, and January 20, 2026
- Board: Pohl (Acting Chair), Camp, Oliver, MacLeod and Patten; Alternates: Thornewill, Paul
- Oliver made the motion to approve minutes.
- Motion carries unanimously
- Adjournment
- Board: Pohl (Acting Chair), Camp, Oliver, MacLeod and Patten; Alternates: Thornewill, Paul
- Patten made the motion to adjourn at 7:19pm.
- Motion carries unanimously