I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. ELECTION OF OFFICERS

VI. APPROVAL OF MINUTES – Regular Meeting – December 6, 2016
Special Meeting – December 19, 2016
Regular Meeting – January 3, 2017

VII. COMMUNICATIONS
1. DEEP Notification Re: Permit for Diversion of Water for Consumptive Use
2. Staff Communication w/Attachments Re: IWWC App. 2016-033, VCA Animal Hospital, South Main Street

VIII. INSPECTION REPORTS
1. Written Inspections
2. Staff Inspections

IX. ENFORCEMENT ACTIONS
1. Notice of Violation/Cease and Desist Order
   SC 12/06/16
   House 2 Home Construction, c/o Mr. Edward Barnett
   Unauthorized Activities in a Regulated Wetland Area
   509 Mountain Road
   Assessor’s Map 62, Lot 4

X. UNFINISHED BUSINESS
1. Permit Application
   APP 2016-033
   Charles Nicholls/VCA Animal Hospital
   DOR 10/18/16
   1572 South Main Street
   Site Plan – Parking Improvements
   MAD 2/20/17

XI. NEW BUSINESS

XII. ADJOURNMENT