Call to Order. The meeting was conducted by Zoom video conference. Ms. Mitchell called the meeting to order at 1:03 PM.

Pledge of Allegiance was not performed.

Roll call of Board members present. A Quorum is present.

Consideration of proposed additions to or modifications of the June 16, 2020 agenda. No revisions or additions to the Agenda were requested. Mr. Reiber motioned to accept the Agenda as written, Mr. Stoltzfus seconded the motion. The agenda was approved by all logged in.

Review and approval of minutes of the May 19, 2020 meeting.
Mr. Pugh motioned the May 19, 2020 Minutes be accepted as written. Mr. Stoltzfus seconded the motion. The Minutes were unanimously approved.

Introduction of Board members and members of the public.
Roll call was taken, no members of the public attended the meeting.

Remarks or input from members of public. None

Presentation of pending Land Use Actions:
1. Wildlife 1041 Hartsel Solar LLC. ABE reviewed and discussed Hartsel Solar LLC’s response to the ABE comments from the original Wildlife 1041 permit application. ABE provided a reply to Hartsel Solar LLC’s comments.
2. 20AMN-02 – ABE provided comments regarding maintaining the original building envelope to maintain wildlife migration corridors.
3. 20AMN-03 – No ABE concerns.

Old business:
• **Past pending Land Use cases.** None
• **Eddie Kochman Memorial Project.** Is moving forward through the process, update to be provided when more information is available.
• **Bison fencing/elk migration corridor along CR77.** Much of the fencing has been removed so this is no longer a major wildlife concern.

**New business:**
• The next meeting will be held July 21, 2020 at 1:00 PM. Notice will be provided if the meeting will be in person at the County Building or by Zoom.
• **Additional comments or matters of Board interest:** None

**Adjourn.** Mr. Pugh motioned the meeting be adjourned. The Motion was seconded by Mr. Reiber. The motion was unanimously passed, and the meeting was adjourned at 1:49 PM.