

Town of Crystal Bay

SPECIAL MEETING - PLANNING COMMISSION

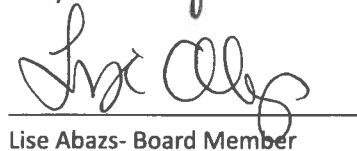
Clair Nelson Community Center
6866 Cramer Road Finland, MN 55603


Minutes

March 9th, 2026

- I. **Attendance:** Stacy Breden, Roger Peterson, Lise Abazs
- A. Chair Breden called the Special Meeting of the Planning Commission to order at 4:00 pm with the Pledge of allegiance.
 - B. MOTION: To approve the Special Meeting Agenda. Motioned by Roger Peterson , Seconded by Lise Abazs , Passed by unanimous consent.
- II. **MOTION to approve Resolution 3.09.2026 Reorganization of the Planning Commission**
- A. MOTION to approve Resolution 3.9.2026 naming Roger Peterson as Chair and choosing the following dates as our meetings. March 19th, April 2nd, April 16th and April 30th 2026 @ 4pm at the Clair Nelson Community Center.Motioned by Stacy Breden, Seconded by Lise Abazs Passed by Unanimous Consent
 - B. Any additional dates will be posted as a Special Meeting.
- VI. **CLOSE MEETING:** MOTIONED by Stacy Breden to adjourn the meeting at 4:20pm Motioned by , Seconded by Lise Abazs , Passed by unanimous consent.

 date: 3/19/26
Stacy Breden- Board Member

 date: 3/19/26
Lise Abazs- Board Member

 date: 3/19/26
Roger Peterson- Board Chair

Attested to this 19th day of March, 2026


Stacy Breden - Town Clerk

**CRYSTAL BAY TOWNSHIP
LAKE COUNTY, MINNESOTA**

**RESOLUTION OF THE PLANNING COMMISSION
RESOLUTION NO. 3-9-2026**

WHEREAS, The Town Board of Crystal Bay Township created a Planning Commission by ordinance dated 5/20/2025.

WHEREAS, the Planning Commission has met and resolved to adopt the below as its initial organizing resolutions:

NOW THEREFORE, INCORPORATING THE FOREGOING, the Planning Commission resolves as follows:

RESOLVED, Roger Peterson is elected the Chair of the Planning Commission. The Chair shall preside at all meetings of the Planning Commission and perform the customary functions of a chair of a board for 12 months at which point a successor shall be selected.

RESOLVED, among the powers of the Chair shall be the authority to call special meetings of the Planning Commission, which shall in all circumstances be held consistent with Minnesota law and particularly the Open Meeting Law.

RESOLVED, the Planning Commission shall meet on the following schedule:


<u>3.19.26</u>	@	<u>4pm</u>	_____
<u>4.2.26</u>	@	<u>4pm</u>	_____
<u>4.16.26</u>	@	<u>4pm</u>	_____
<u>4.30.26</u>	@	<u>4pm</u>	_____

THE FOREGOING RESOLUTIONS ARE HEREBY ADOPTED BY THE PLANNING COMMISSION OF CRYSTAL BAY TOWNSHIP

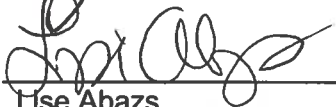
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All those in favor:

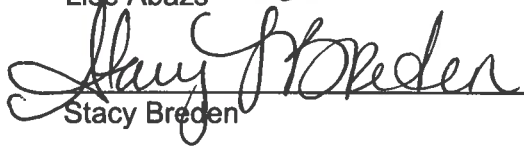
All those opposed:



Roger Peterson



Lise Abazs



Stacy Breden

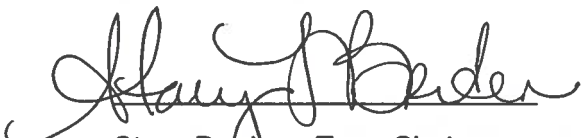
Roger Peterson

Lise Abazs

Stacy Breden

Resolution passes this 9th day of March, 2026.

Attest:



Stacy Breden - Town Clerk

ORIGINAL