1. Call to order

2. Consideration of Approval of Meeting Minutes
   • April 13, 2016

3. New Business
   a) Consideration of applicant to fill Board vacancy: Kyle Bancroft
   b) Site Plan Application
      Applicant: Port Harbor Marine
      Location: 1326 Roosevelt TRL
      Map/Lot: 051/002/000
      Zone: Commercial/LRR1
      Reason: Installation of new boat storage lot

4. Planner Communications
   a) Consideration of Finding of Fact for:
      Applicant: Dewey E Lloy and Sharon E. Lloy
      Location: 140 Egypt RD
      Map/Lot: 014/008/A00
      Zone: R
      Reason: Applicant is requesting approval for a backlot driveway

5. Adjournment