• Call to Order – Marty Klauber, Acting Chair for John Delaney, who will be absent

• Update on the Zoning Conference – Gerrit Knaap
  o Makeover Montgomery: Innovative Strategies for Rethinking America’s Suburbs
  o April 14 – 16, 2011

• Update on the 2011 Meeting Schedule – Pam Dunn
  o April - Meeting falls during Passover - meeting rescheduled for Tuesday, April 26th
  o March - Code Studio will attend and discuss Module 1 - 59-3 Zoning District Regulations, and 59-4 Uses and Use Standards for the Agricultural and Residential Zones
  o Module 2 expected late spring or early summer
  o Consolidated draft expected by end of the year

• Further review and discussion of 59-3 Uses and Use Standards for the Agricultural and Residential Zones and 59-7 Definitions
  o Marty - Review of Group Living Category
    • Life Care/Continuing Care Facilities, Nursing Homes, Assisted Living
    • Discuss creation of a new use category such a Services
  o Ken - Review existing code regarding conditions for granting a Special Exception
  o Jody - Follow up on uses missing in the discussion draft, updated table
  o Staff - Presentation of Standards, if time permits

• Adjourn