

SPECIAL MEETING

I. CALL TO ORDER

Commissioner Hull called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: Jim Short, Geoerl Niles, Shawn High, Mahsa Eshghi, Warren Montgomery and Troy Hull

Excused: Tim Hein

III. MINUTES

A. Approval of the Minutes from the November 19, 2019 Planning Commission Meeting

November 19, 2019 Planning Commission Minutes

It was moved by Commissioner Short, and seconded to approve the minutes of the November 19, 2019 Planning Commission Meeting. The motion passed by the following vote:

- Yes: Commissioner Short, Commissioner Niles, Commissioner Highand Commissioner Hull
- Excused: Commissioner Hein
- Abstain: Commissioner Eshghiand Commissioner Montgomery

IV. MEETING ITEMS

A. Election of Chair and Vice Chair

It was moved by Commissioner High, and seconded, to nominate Tim Hein as Chair for the 2020 Planning Commission. The motion passed by the following vote:

Yes: Commissioner Short, Commissioner Niles, Commissioner High, Commissioner Eshghi, Commissioner Montgomeryand Commissioner Hull

Excused: Commissioner Hein

It was moved by Commissioner Short, and seconded, to nominate Troy Hull as Vice Chair for the 2020 Planning Commission. The motion passed by the following vote:

Yes: Commissioner Short, Commissioner Niles, Commissioner High, Commissioner Eshghi, Commissioner Montgomeryand Commissioner Hull

Excused: Commissioner Hein

B. New Planning Commission Member Protocol Presenter: David Schultz, Attorney

Schultz provided an overview to the Commission and discussion ensued.

C. General Community Development Department Updates Presenter: Robert Maul

Maul provided an overview of current projects and future topics that are being worked on by the Planning Department staff.

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

There were no miscellaneous updates.

VI. NEXT MEETING DATE

The next Planning Commission Meeting is scheduled for Tuesday, March 17, 2020 at 7:00 p.m., in the City Council Chambers.

VII. ADJOURNMENT

The meeting adjourned at 7:44 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call the City Clerk's Office at 360.817.1574.