

City of Tenino
Planning Commission Meeting
April 10, 2019

Call to Order: Convened at 6:00 pm with Chair Rutherford, Commissioner Mounts and Konrady are present. Planner Dan Penrose is also present. Commissioner Forest and Stephens are absent.

Flag Salute: Chair Rutherford led the flag salute.

Adoption of Agenda: Commissioner Mounts motioned, seconded by Commissioner Konrady to approve the agenda as presented. Motion carries 3/0. Commissioner Mounts motioned, seconded by Commissioner Konrady to excuse Commissioner Forest and to accept the resignation of Commissioner Stephens. Motion carries 3/0.

Approval of Minutes: Commissioner Mounts motioned, seconded by Commissioner Konrady to approve the minutes of the March 13, 2019 meeting. Motion carries 3/0.

Mayor's Report: C/T Millard gave an update on the Council meeting from 4/9/19.

Public Comments: No comments.

Old Business:

- A. **Ag Park Update:** Dan Penrose updated the commission on the proposed SW WA Agricultural Business & Innovation Park.
- B. **Continuation of Yearly Work Plan:** Planner Penrose and the Commissioners discussed the yearly work plan and will continue with the program.

New Business:

- A. **Review of C3 zone criteria:** Much discussion ensued regarding the zoning of C3. Planner Penrose asked the Commissioners to update themselves on the definitions of the different zones as well as himself and to bring this back to the May meeting.

Adjournment: 7:45 pm