

**Planning Commission Meeting
Wednesday, June 07, 2023**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the planning meeting at 6:00pm.

PRESENT

Commissioner William Rutherford
Commissioner Dave Watterson
Commissioner Darnella Stenzel

ABSENT

Commissioner Alex Murray

HOUSEKEEPING

1. Agenda approval of the 5/10/2023 Planning Meeting

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Watterson, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Stenzel

Motion carries 4-0

2. Minutes of the regular Planning Commission meeting.

Recommended action: Move to approve the 4/12/2023 meeting minutes.

Motion made by Commissioner Watterson, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Stenzel

Motion carries 3-0

PUBLIC COMMENT

None.

REPORTS

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

June 07, 2023

None.

NEW BUSINESS

3. House Bill Report E2SHB

Recommended Action: None.

City Planner Penrose summarized the bill and explained it does not apply to Tenino yet.

4. Planning Commission #4 Vacancy Application

Recommended Action: Move to council for approval.

Applicant Matthew Rounsley introduced himself.

Motion made by Commissioner Rutherford, Seconded by Commissioner Watterson.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Stenzel

Motion carries 3-0

ADJOURN

Commissioner Rutherford adjourned the meeting at 6:48pm.