

**Planning Commission Meeting  
Wednesday, October 11, 2023**

**Minutes**

**CALL TO ORDER**

Commissioner Rutherford convened the meeting at 6:03 pm.

**PRESENT**

Commissioner William Rutherford  
Commissioner Dave Watterson  
Commissioner Darnella Stenzel  
Commissioner Matthew Rounsley

**ABSENT**

Commissioner Alex Murray

**HOUSEKEEPING**

1. Agenda Approval

**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,  
Commissioner Rounsley

Motion carries 4-0

2. Meeting Minutes Approval

**Recommended Action:** Motion to approve 9/13/2023 meeting minutes as presented.

Motion made by Commissioner Stenzel, Seconded by Commissioner Watterson.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Stenzel,  
Commissioner Rounsley

Motion carries 4-0

**PUBLIC COMMENT**

None.

**REPORTS**

None.

## **PUBLIC HEARINGS**

None.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### 3. Climate Change Grant Application

**Recommended Action:** None, discussion only.

City Planner Penrose presented the attached PowerPoint.

CP Penrose notified the Commissioners that a Climate Policy Advisory Team will need to be established. He recommended a team of 5, there are no residency requirements for this team.

Commissioner Rounsley recommended asking Geraldine Maxfield, a science teacher at Tenino High School and Vivian Eason, who has done climate work elsewhere. He also volunteered himself for the team.

Commissioner Rutherford also volunteered himself for the team and will discuss with a couple of colleagues to see if they will have the time to commit.

### 4. Schedule for New Element and Periodic Update Work

**Recommended Action:** None, discussion only.

City Planner Penrose reported there has been no confirmation of the grant being awarded from Commerce yet so no update available.

## **ADJOURN**

Commissioner Rutherford adjourned the meeting at 7:00pm.