

**Planning Commission Meeting
Wednesday, September 09, 2020**

Minutes

CALL TO ORDER

Chair Rutherford called the meeting to order at 6:00 pm.

PRESENT

Commissioner William Rutherford
Commissioner Erin Konrady
Commissioner Cory Mounts

ABSENT

Commissioner Alex Murray

HOUSEKEEPING

1. Agenda for the September 9, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the agenda for the September 9, 2020, Regular Meeting of the Tenino Planning Commission as presented.

Motion made by Commissioner Konrady, Seconded by Commissioner Mounts.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts

Motion passes.

2. Minutes of the August 12, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the minutes of the August 12, 2020, Regular Meeting of the Tenino Planning Commission, as presented.

Motion made by Commissioner Mounts, Seconded by Commissioner Konrady.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts

Motion passes.

PUBLIC COMMENT

REPORTS

3. Clerk/Treasurer Millard reviewed the Minutes of the August 25 and September 8, 2020, Regular City Council Meetings for the Commission.

C/T Millard briefed the Commission on the activities of the Tenino City Council during their regularly scheduled meetings on August 25 and September 8, 2020. The Council awarded a monetary grant to the Tenino Community Service Center in support of their acquisition of a

new, refrigerated, delivery truck during the August 25th Meeting. During the September 8th meeting, the Council confirmed former Tenino Police Chief Robert Swain as the third Commissioner of the Tenino Civil Service Commission and also confirmed Mayor Fournier's selection of Ms. Kristi Loughed as Tenino's new Police Chief. Despite the confirmation, Ms. Loughed may not be seated as the Chief until a Background Investigation has been conducted and other administrative requirements have been met.

4. Current status of Land Development applications/projects.

No change from last month's report.

PUBLIC HEARINGS

UNFINISHED BUSINESS

5. Ms. Rachel Granrath, SCJ Alliance, will provide the current status of the Shoreline Management Program Update.

Ms. Granrath explained the progress made since her last SMP Update brief. She organized a Stakeholder Meeting in which members of a wide array of organizations who have an interest in the Shoreline Management Program were brought current with Tenino's vision and goals to be addressed in the update. Ms. Granrath believes the process is going smoothly and slightly ahead of her projected schedule. She indicated that the meeting attendees were excited about Tenino's plans and she will begin the public outreach portion of the update in the near future.

NEW BUSINESS

ADJOURN

Chair Rutherford adjourned the meeting at 6:55 pm.