

Planning Commission Meeting
Wednesday, July 08, 2020

Minutes

CALL TO ORDER

Chair Rutherford called the meeting to order at 6:07pm

PRESENT

Commissioner William Rutherford

Commissioner Erin Konrady

Commissioner Cory Mounts

Commissioner Alex Murray

HOUSEKEEPING

1. Agenda for the July 8, 2020, Regular Meeting of the Tenino Planning Commission

Recommended action: Move to approve the agenda for the July 8, 2020, Regular Meeting of the Tenino Planning Commission as presented.

Motion made by Commissioner Mounts, Seconded by Commissioner Rutherford.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts, Commissioner Murray

Motion passes.

2. Minutes of the June 10, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the minutes of the June 10, 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, Commissioner Murray

Motion passes.

PUBLIC COMMENT

None

REPORTS

3. Clerk/Treasurer Millard has provided the (unapproved) minutes of the most recent City Council meetings.

July 08, 2020

C/T Millard covered the highlights of the June 23, 2020, Regular Meeting of the Tenino City Council.

Information only.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

4. Current status of Land Development applications/projects.

Planner Penrose and C/T Millard reviewed the status of ongoing land-use related projects in and around the City.

Information only.

NEW BUSINESS

5. Ms. Shereilyn Bentley has made application to fill the open #1 Position on the Tenino Planning Commission. Mayor Fournier has had an opportunity to speak with her and suggested she may like to introduce herself to the Commission with a view toward becoming a member.

After being introduced to the members of the Commission, Ms. Bentley gave a brief history of her education, training, and experience for the benefit of the Commission members.

Chair Rutherford will confer with Mayor Fournier regarding next steps in the appointment process.

6. Ms. Rachel Granrath, SCJ Alliance, will provide an overview of the Shoreline Master Plan Update.

Planner Penrose, along with Ms. Rachel Granrath, SCJ Alliance, provided an overview of the Shoreline Master Plan Update.

ADJOURN

Chair Rutherford adjourned the meeting at 7:45 pm.