

Planning Commission
Wednesday, November 13, 2019

Minutes

CALL TO ORDER

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

PRESENT

Commissioner William Rutherford
Commissioner Erin Konrady
Commissioner Cory Mounts
Commissioner Alex Murray

HOUSEKEEPING

1. Agenda for the November 13, 2019 regular meeting of the Tenino Planning Commission.

Recommended action: Move to approve the Agenda for the November 13, 2019 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,
Commissioner Murray

Motion Passes

2. Minutes of the October 9, 2019 regular Planning Commission Meeting.

Recommended Action: Move to approve the minutes of the October 9, 2019 regular meeting of the Tenino Planning Commission as presented.

Motion made by Commissioner Konrady, Seconded by Commissioner Murray.

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

Motion passes.

PUBLIC COMMENT

None.

REPORTS

3. Mayor's Report covering Tenino City Council Meetings from September 24, 2019 through October 22, 2019.

C/T Millard reported on the activities of the City Council during their last two meetings, which included working to approve the City's 2020 budget, receiving presentations on the proposed development at the Port of Tacoma's Maytown property, and a new radio water meter reading system being contemplated by the Department of Public Works.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

4. As decided upon during the September 18 regular Planning Commission Meeting, City Planner Penrose will progressive present materials designed to better the Commissioners' understanding of the Growth Management Act (RCW 36.70A, *et seq*).

This second session will cover the State Environmental Protection Act (SEPA) and SEPA Checklists.

Planner Penrose facilitated a discussion between the Commissioners centered on the State's Environmental Policy Act (SEPA) and the use of the SEPA Checklist.

NEW BUSINESS

None

ADJOURN

Chair Rutherford adjourned the meeting at 7:54 pm