

City of Tenino
Planning Commission Meeting
January 9, 2019

Call to Order: Convened at 6:03 pm with Chair Rutherford, Commissioner Stephens and Mounts present. Commissioner Forest is absent.

Flag Salute: Chair Rutherford led the flag salute.

Adoption of Agenda: Commissioner Mounts motioned, seconded by Commissioner Stephens to approve the agenda as presented. Motion carries 3/0. Commissioner Mounts motioned, seconded by Commissioner Stephens to excuse Commissioner Forest. Motion carries 3/0.

Approval of Minutes: Commissioner Mounts motioned, seconded by Commissioner Stephens to approve the minutes of November 14, 2018. Motion carries 3/0.

Mayor's Report: C/T Millard gave a brief update on Council. He also introduced Dan Penrose and Brett Bures with SCJ Alliance who will be our new Planners and apologized for the late notice of the update.

Public Comments: No comments.

New Business:

- A. Dan and Brett discussed their visions and let the Commissioner's know what they would like to do for the year. A 2019 work program was handed to the commissioners for discussion as a work program questionnaire. The Commissioner's introduced themselves to the Planner's and what they would like to see happen in the city.

Adjournment: 7:45 pm