

**Planning Commission Meeting
Wednesday, March 11, 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

Commissioner Alex Murray

HOUSEKEEPING

1. Agenda for the March 11, 2020, Regular Meeting of the Tenino Planning Commission.

Recommended action: Move to approve the agenda for the March 11, 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.

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

Recommended action: Move to approve the minutes of the February 12, 2020, 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

REPORTS

3. Mayor's Report covering Tenino City Council Meetings from Tuesday, February 25, 2020, through Tuesday, March 10, 2020.

Clerk/Treasurer Millard provided a verbal report covering the proceedings of the February 25 and March 10, 2020, Regular Meetings of the Tenino City Council.

PUBLIC HEARINGS

UNFINISHED BUSINESS

4. Planner Penrose briefly reviewed the status of ongoing projects.
5. Planner Penrose will lead a discussion on Annexation Procedures in preparation for future planning.

Planner Penrose briefly reviewed Annexation Procedures because he has had several recent inquiries from property owners regarding the possibility of becoming annexed to the City.

NEW BUSINESS

Chair Rutherford briefed the Commission and Planner Penrose regarding Mayor Fournier's desire that the Planning Commission work to provide a recommendation to the Tenino City Council for the best use of the City property currently being used as a dirt parking lot behind the Tenino Mini Mall.

ADJOURN

Chair Rutherford adjourned the meeting at 8:18 pm.