

**Planning Commission Meeting  
Wednesday, February 08, 2023**

**Minutes**

**CALL TO ORDER**

Meeting Called to order at 6:00pm

1. Agenda approval of the 2/8/2023 Planning Meeting

**Recommended Action:** Motion to approve the agenda as presented.

Agenda Approval

Motion made by Commissioner Watterson, Seconded by Commissioner Murray.

Voting Yea: Commissioner Mounts, Commissioner Murray, Commissioner Watterson

Motion Passes 3/3

2. Minutes of the regular Planning Commission meeting.

**Recommended action:** Move to approve the 1/11/2022 meeting minutes.

Approval of Meeting Minutes

**PRESENT**

Commissioner Cory Mounts

Commissioner Alex Murray

Commissioner Dave Watterson

**ABSENT**

Commissioner William Rutherford

Motion made by Commissioner Watterson, Seconded by Commissioner Murray.

Voting Yea: Commissioner Mounts, Commissioner Murray, Commissioner Watterson

**HOUSEKEEPING**

**PUBLIC COMMENT**

**REPORTS**

Reports:

Clerk Treasurer Jen Scharber, Vacancy still open for Vacant Commissioner spot. Vacancy is posted on City Website as well as City Facebook.

Quarry Pool to begin work very soon. Quarry house almost complete and will be done by end of month.

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Commissioner Watterson- RV Ordinance will be discussed in work session at the 2/14 Council Meeting.

City Planner Dan Penrose- Attended an Ag Park work plan meeting. March planning meeting will be covering the Housing Action Plan. 2024 will consist of Comp Plan covering West Tenino. Commissioner Mounits asks for update on Habitat Conservation Plan update. WFDW is determining if Plan still needs to take place because they have acquired most of the former alpaca farm land. Doing a NEPA would prolong it to take several years.

**PUBLIC HEARINGS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURN**

Meeting Adjourned 6:16