

**Planning Commission Meeting
Wednesday, October 11, 2023**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:03 pm.

PRESENT

Commissioner William Rutherford
Commissioner Dave Watterson
Commissioner Darnella Stenzel
Commissioner Matthew Rounsley

ABSENT

Commissioner Alex Murray

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Watterson, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Stenzel,
Commissioner Rounsley

Motion carries 4-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 9/13/2023 meeting minutes as presented.

Motion made by Commissioner Stenzel, Seconded by Commissioner Watterson.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Stenzel,
Commissioner Rounsley

Motion carries 4-0

PUBLIC COMMENT

None.

REPORTS

None.

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PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

3. Climate Change Grant Application

Recommended Action: None, discussion only.

City Planner Penrose presented the attached PowerPoint.

CP Penrose notified the Commissioners that a Climate Policy Advisory Team will need to be established. He recommended a team of 5, there are no residency requirements for this team.

Commissioner Rounsley recommended asking Geraldine Maxfield, a science teacher at Tenino High School and Vivian Eason, who has done climate work elsewhere. He also volunteered himself for the team.

Commissioner Rutherford also volunteered himself for the team and will discuss with a couple of colleagues to see if they will have the time to commit.

4. Schedule for New Element and Periodic Update Work

Recommended Action: None, discussion only.

City Planner Penrose reported there has been no confirmation of the grant being awarded from Commerce yet so no update available.

ADJOURN

Commissioner Rutherford adjourned the meeting at 7:00pm.