

Planning Commission
Wednesday, January 15, 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

HOUSEKEEPING

1. Agenda for the January 15, 2020 regular meeting of the Tenino Planning Commission.

Recommended action: Move to approve the Agenda for the January 15, 2020, 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

Motion passes.

2. Minutes of the November 13, 2019 regular Planning Commission Meeting.

Recommended Action: Move to approve the minutes of the November 13, 2019 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

Motion passes.

PUBLIC COMMENT

None.

REPORTS

3. Mayor's Report covering Tenino City Council Meetings from November 13, 2019 through December 10, 2019.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

January 15, 2020

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*).

A TRPC representative will present the "Sustainable Thurston" plan for the third session of "GMA 101"

The TRPC was unable to attend. Planner Penrose presented information on the City's Shoreline Management Program. The plan must be updated this year and he will have it completed by June so that the City can adopt it as required by statute.

NEW BUSINESS

ADJOURN

Chair Rutherford adjourned the meeting at 7:34 pm.