# Planning Commission Meeting Wednesday, May 15, 2024

#### **Minutes**

#### **CALL TO ORDER**

Meeting Called to order at 6:00pm

1. Excusal of Commissioner Stenzel Absence

**Recommended Action:** Approve the excusal.

**PRESENT** 

Commissioner William Rutherford Commissioner Matthew Rounsley Commissioner Adam Carney

**ABSENT** 

Commissioner Alex Murray
Commissioner Darnella Stenzel

#### **HOUSEKEEPING**

2. Agenda Approval

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

Agenda Approval

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

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney. Voting Yea: Commissioner Rutherford, Commissioner Rounsley, Commissioner Carney

3. Meeting Minutes Approval

**Recommended Action:** Motion to approve 03/13/2024 meeting and public hearing minutes as presented.

Meeting Minutes Approval

**Recommended Action:** Motion to approve 03/13/2024 meeting and public hearing minutes as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney. Voting Yea: Commissioner Rutherford, Commissioner Rounsley, Commissioner Carney

## **PUBLIC COMMENT**

## **REPORTS**

## **PUBLIC HEARINGS**

# **UNFINISHED BUSINESS**

4. Climate Policy Advisory Team Update

Presentation from Reese McMichael from SCJ Alliance.

See attachment.

5. SCJ Alliance Comp Plan update and presentation.

SCJ Alliance Comp Plan update and presentation.

# **NEW BUSINESS**

## **ADJOURN**

Meeting Adjourned 7:57pm