

Planning Commission
Wednesday, November 10, 2021

Minutes

CALL TO ORDER

HOUSEKEEPING

1. **Recommended action:** Move to approve the agenda as presented.

Motion made by Commissioner Mounts, Seconded by Commissioner Konrady.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts.

Motion passes 3/0.

2. Minutes of the regular Planning Commission meeting.

Recommended action: Move to approve the 10/9/2021 & 9/8/2021 regular meeting minutes.

Motion made by Commissioner Konrady, Seconded by Commissioner Mounts.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Mounts.

Motion passes 3/0.

PUBLIC COMMENT

None

REPORTS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

3. Dan Penrose will give an update on the Housing Action Plan Grant.

Recommended Action: None.

Planner Penrose reported that 19 other jurisdictions were also given grants.

4. Dan Penrose will give update on the Habitat Conservation Plan grant

Recommended Action: None

Planner Penrose submitted the final scope of work.

5. Dan Penrose with a recap of the walking tour and summary of next steps.

Recommended Action: None

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NEW BUSINESS

None

ADJOURN

Chair Rutherford adjourned the meeting at 7:27 pm