

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**Planning Commission**  
**Wednesday, February 13, 2019 at 6:00 PM**

## **Agenda**

**CALL TO ORDER at 6:00 PM**

**Approval of agenda**

**Approval of minutes from 1/9/2019**

- 1. Recommended Action:** Move to approve the minutes of the Regular Meeting held on January 9, 2019

**PUBLIC COMMENT limited to 3 minutes**

### **REPORTS**

2. Mr. Dan Penrose, SCJ Alliance, along with Mr. Bures will provide a current status update of the proposed SW Washington Agriculture & Innovation Park.
3. Clerk/Treasurer Millard will provide a current status update of City Council activities since the January 9, 2019 meeting of the Planning Commission.

**PUBLIC HEARINGS - None**

### **UNFINISHED BUSINESS**

4. This item is a continuation of the discussion begun during the January 9, 2019 regular meeting of the Tenino Planning Commission.

**NEW BUSINESS - None**

**ADJOURN**

City of Tenino  
Planning Commission Meeting  
January 9, 2019

**Call to Order:** Convened at 6:03 pm with Chair Rutherford, Commissioner Stephens and Mounts present. Commissioner Forest is absent.

**Flag Salute:** Chair Rutherford led the flag salute.

**Adoption of Agenda:** Commissioner Mounts motioned, seconded by Commissioner Stephens to approve the agenda as presented. Motion carries 3/0. Commissioner Mounts motioned, seconded by Commissioner Stephens to excuse Commissioner Forest. Motion carries 3/0.

**Approval of Minutes:** Commissioner Mounts motioned, seconded by Commissioner Stephens to approve the minutes of November 14, 2018. Motion carries 3/0.

**Mayor's Report:** C/T Millard gave a brief update on Council. He also introduced Dan Penrose and Brett Bures with SCJ Alliance who will be our new Planners and apologized for the late notice of the update.

**Public Comments:** No comments.

**New Business:**

- A. Dan and Brett discussed their visions and let the Commissioner's know what they would like to do for the year. A 2019 work program was handed to the commissioners for discussion as a work program questionnaire. The Commissioner's introduced themselves to the Planner's and what they would like to see happen in the city.

**Adjournment:** 7:45 pm