

## CITY OF VADER

317 8<sup>th</sup> Street

VADER, WA 98593

(360) 295-3222

## PLANNING COMMITTEE MEETING

**LOCATION:** Vader City Hall

**DATE:** July 24th, 2017

**TIME:** 2:00 p.m.

### PLANNING COMMITTEE MEETING MINUTES

Call to order: 2:05 p.m.

Roll Call: by Mayor Ken Smith

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ken Asher
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tabitha Simpson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Teresa Holder
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scott Gross
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Victoria Parsons

Pledge of Allegiance: Mayor Ken Smith

Swearing in of Officers:

1. Mayor Smith invited the four appointees to stand and they were sworn in as Planning Committee members.

Agenda:

**Action-----I move to approve the Planning Committee Meeting Agenda for 7/24/2017 as written.**

**Motion Submitted by:** Scott Gross

**2<sup>nd</sup> the motion:** Victoria Parsons

**Vote:** unanimous, 4-0/ Motion carried

Committee Business:

1. The Planning Committee received direction and information about needing to select a Chairperson and Vice Chairperson for the Committee.

**Action-----I move to nominate Scott Gross as the Committee Chair.**

**Motion Submitted by:** Teresa Holder

JANUARY

**2<sup>nd</sup> the motion:** Ken Asher  
**Vote:** unanimous, 4-0/ Motion carried

Scott Gross was the only nomination received and he accepted the position.

**Action-----I move to nominate Teresa Holder as the Vice Committee Chair.**

**Motion Submitted by:** Ken Asher  
**2<sup>nd</sup> the motion:** Victoria Parsons  
**Vote:** unanimous, 4-0/ Motion carried

Teresa Holder was the only nomination received and she accepted the position.

2. The Committee discussed dates and times for holding regularly scheduled Planning Committee meetings. The Committee listed their first choice of date and time to be the third Thursday at 6:00 p.m. and their second choice to be the third Tuesday at 6:00 p.m. The City Clerk will check with the Planning Consultant and verify which one will work for his schedule.
3. The Committee received training called "A Short Course on Local Planning" from Anne Fritzel and Paul Johnson of the Department of Commerce.

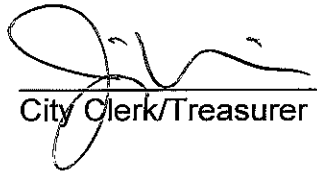
Note: Victoria Parsons had to leave the meeting at approximately 3:15 p.m.

Meeting Adjourned: 3:57 p.m.

Approved by:

  
\_\_\_\_\_  
Committee Chairman

Attest:

  
\_\_\_\_\_  
City Clerk/Treasurer