

CITY OF VADER

PLANNING COMMITTEE MEETING

317 8th Street

LOCATION: Vader City Hall

VADER, WA 98593

DATE: August 17th, 2017

(360) 295-3222

TIME: 6:00 p.m.

PLANNING COMMITTEE MEETING MINUTES

Call to order:

6:03 p.m.

Roll Call: City Clerk/Treasurer, Jill Nielson

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 (not yet sworn in)
<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:

Victoria Parsons

Agenda:

Action-----I move to approve the Planning Committee Meeting Agenda for 8/17/2017 as written.

Motion Submitted by: Teresa Holder

2nd the motion: Ken Asher

Vote: unanimous, 4-0/ Motion carried

Minutes:

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

Motion Submitted by: Ken Asher

2nd the motion: Victoria Parsons

Vote: unanimous, 4-0/ Motion carried

Committee Business:

1. Introduction of Gary Cooper, City Planner. Mr. Cooper then explained the process of creating and periodic updating of a Comprehensive Plan.
2. The Committee reviewed and looked the draft updates as presented by Mr. Cooper for the Population Updates and other general city information. The Committee agreed to go over the first three elements (beginning on page 26) of the Comprehensive Plan update at the next meeting.

Action-----I move to adjourn the meeting.

Motion Submitted by: Teresa Holder

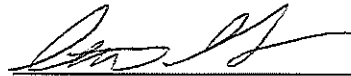
2nd the motion: Ken Asher

Vote: unanimous, 4-0/ Motion carried

Meeting Adjourned:

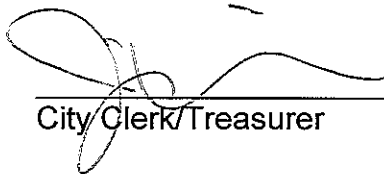
7:03 p.m.

Approved by:



Committee Chairman

Attest:



City Clerk/Treasurer