

# CITY OF VADER

317 8<sup>th</sup> Street

VADER, WA 98593

(360) 295-3222

# PLANNING COMMITTEE MEETING

**LOCATION:** Vader City Hall

**DATE:** October 19th, 2017

**TIME:** 6:00 p.m.

## PLANNING COMMITTEE MEETING MINUTES

Call to order: 6:17 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Victoria Parsons

NOTE: Victoria Parsons was on her way and arrived a few minutes late.

Pledge of Allegiance: Scott Gross

Agenda:

**Action-----I move to approve the Planning Committee Meeting Agenda for 10/19/2017 as written.**

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

Minutes:

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

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

Committee Business:

1. Committee reviewed and discussed the draft Public Participation Plan for the Comprehensive Plan Update process.

**Action-----I move to approve the Public Participation Plan as written, except for adding the word "be" in item #5, and to recommend it to the City Council for adoption.**

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

2. The Committee reviewed and provided comments and changes to the first 26 pages of the Draft Comprehensive Plan Update. The Committee agreed to review the remaining pages and provide comments at the next meeting.

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

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

Meeting Adjourned: 

7:00p.m.
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Approved by:

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Committee Chairman

Attest:

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City Clerk/Treasurer