



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, December 17, 2020

5:00 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_Blsnzo4_RUq4Wwx6yiEsPA

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:01 p.m.

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Dani Madrone and Committee member Jessica Bateman

OTHERS PRESENT

City Manager, Jay Burney

Community Planning and Development Staff:
Director, Leonard Bauer
Planning and Engineering Manager, Tim Smith

3. APPROVAL OF AGENDA

The committee approved the amended agenda, which added a report on the Community Planning and Development planning work program for 2021.

The agenda was approved as amended.

4. PUBLIC COMMENT

The following people spoke: Phil Schulte, Jim Randall, Janet Jansen, and Thera Black.

5. APPROVAL OF MINUTES

5.A [20-1034](#) Approval of November 19, 2020 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [20-1024](#) Discuss the Land Use and Environment Committee 2021 Work Plan

Mr. Bauer gave a presentation on the Land Use & Environment Committee draft work program for 2021. Committee members suggested changes to the draft work program.

Planning and Engineering Manager Tim Smith provided an update on the Community Planning & Development department's 2021 work program.

The discussion was completed.

7. REPORTS AND UPDATES

Mr. Bauer thanked Mayor Pro Tem Bateman on behalf of the City staff for her service on the City Council, Land Use & Environment Committee, and Planning Commission.

Council Member Madrone provided an update on the urban agriculture meetings with partner organizations.

8. ADJOURNMENT

The meeting was adjourned at 6:04 p.m.