

# Meeting Minutes

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Cari Hornbein 360.753.8048

Monday, January 11, 2021

6:30 PM

Online and via phone

### Register to attend:

https://us02web.zoom.us/webinar/register/WN\_dDRPjqsQRXu5-v-apEg2hA

#### 1. CALL TO ORDER

Chair Millar called the meeting to order at 6:30 p.m.

# 1.A ROLL CALL

Present:

7 - Chair Candi Millar, Vice Chair Paula Ehlers, Commissioner Tammy

Adams, Commissioner Kento Azegami, Commissioner Rad

Cunningham, Commissioner Carole Richmond and Commissioner

**Aaron Sauerhoff** 

#### 1.B OTHERS PRESENT

Community Planning and Development Staff: Senior Planner Cari Hornbein Senior Planner Joyce Phillips Director Leonard Bauer Planning and Engineering Manager Tim Smith

City of Olympia Councilmember Yến Huýnh

Watershed Company Vice President Dan Nickel

Department of Ecology Senior Shoreline Planner Kim Van Zwalenburg

# 2. APPROVAL OF AGENDA

Change the order of items under Other Business to consider officer elections as the last item.

Commissioner Richmond moved, seconded by Commissioner Adams, to approve the agenda as amended. The motion passed unanimously.

#### 3. APPROVAL OF MINUTES

**3.A** 21-0036 Approval of December 7, 2020 Planning Commission Meeting Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT - None

# 5. STAFF ANNOUNCEMENTS

Ms. Hornbein and Councilmember Huýnh shared announcements.

#### 6. BUSINESS ITEMS

# **6.A 21-0026** Shoreline Master Program Periodic Review - Public Hearing

Ms. Phillips and Mr. Nickel shared a presentation on the Shoreline Master Program Periodic Review.

The public hearing was held and was sent to the next Planning Commission meeting for deliberation.

#### 7. REPORTS

Commissioner Cunningham shared a report.

#### 8. OTHER TOPICS

Ms. Hornbein briefed the Commission on the 2021-2022 Work Plan and vacancies.

Officer elections were completed. Commissioner Millar will serve as Chair and Commissioner Sauerhoff will serve as Vice Chair for 2021.

#### 9. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.