



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, December 15, 2022

5:30 PM

Online and Via Phone

Register to Attend:

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

1. CALL TO ORDER

Chair Madrone called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 3 - Chair Dani Madrone, Committee member Jim Cooper and Committee member Clark Gilman

2.A OTHERS PRESENT

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

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

None

5. APPROVAL OF MINUTES

- 5.A** [22-1183](#) Approval of November 17, 2022 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [22-1172](#) Community Planning and Development 2023 Work Program Update

Mr. Smith gave a briefing on the draft 2023 Community Planning and Development Work Program.

The discussion was completed.

6.B [22-1168](#) Land Use and Environment Committee 2023 Work Plan

Mr. Bauer gave a briefing on the Land Use and Environment Committee (LUEC) Draft 2023 Work Plan. Committee members discussed additional items to be scheduled.

The discussion was completed.

7. REPORTS AND UPDATES

None

8. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.