



Meeting Minutes - Draft

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, March 4, 2019

6:30 PM

Room 207

1. CALL TO ORDER

Chair Richmond called the meeting to order at 6:31 p.m.

1.A ROLL CALL

Present: 6 - Commissioner Rad Cunningham, Commissioner Tammy Adams, Vice Chair Kento Azegami, Commissioner Paula Ehlers, Commissioner Candi Millar and Chair Carole Richmond

Excused: 2 - Commissioner Joel Baxter and Commissioner Travis Burns

OTHERS PRESENT

City of Olympia Community Planning and Development staff:

Senior Planner Stacey Ray

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[19-0212](#) Approval of January 7, 2019 Planning Commission Meeting Minutes

The January 7, 2019 meeting minutes were approved.

[19-0214](#) Approval of February 4, 2019 Planning Commission Meeting Minutes

The February 4, 2019 meeting minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements.

6. BUSINESS ITEMS

19-0213 Planning Commission Candidate Screening

Commissioners discussed the applicants and came up with their top three to advance for an interview.

Chair Richmond moved, seconded by Vice Chair Azegami to advance three applicants to the General Government Committee to be interviewed for the vacant Planning Commission position. The motion passed unanimously.

19-0215 Briefing on the Homeless Response Plan Process

Ms. Ray shared a power point presentation and provided handouts on the current status of the Homeless response process.

7. REPORTS

Commissioners reported on outside meetings attended.

8. OTHER TOPICS - None**9. ADJOURNMENT**

The meeting adjourned at 8:17 p.m.

Upcoming Meetings

The next meeting is scheduled for March 18, 2019. Agenda items are a briefing on the City's current strategic homelessness response and the Sea Level Rise response planning process.