

Meeting Minutes

Contact: Michelle Swanson 360.753.8575

Wednesday, May 15, 2019	6:15 PM	Council Chambers
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1. CALL TO ORDER (6:15 - 6:16)

Chair Yunker Carlson called the meeting to order at 6:17 p.m.

1.A ROLL CALL (6:16 - 6:17)

- Present:8 Chair Brittany Yunker Carlson, Vice Chair Barb Bumann, Committee
member Alison Bremner, Committee member Rebecca Brown,
Committee member Scott Morgan, Committee member Jennifer
Riedmayer, Committee member Jon Tallman and Committee member
Jan Vleck
- Absent: 1 Committee member David Coppley

OTHERS PRESENT

Transportation Planning Supervisor Sophie Stimson Transportation Associate Planner/BPAC Staff Liaison Michelle Swanson Transportation Program Assistant Kristin Gilkerson Parks Planning and Maintenance Director Jonathon Turlove

2. APPROVAL OF AGENDA (6:17 - 6:19)

The agenda was approved.

3. **APPROVAL OF MINUTES (6:19 - 6:22)**

The minutes were approved.

- **3.A** <u>19-0464</u> Approval of March 20, 2019 Meeting Minutes
- 4. PUBLIC COMMENT (6:22 6:30) None

5. ANNOUNCEMENTS (6:30 - 6:40)

Committee Members and staff made announcements.

6. BUSINESS ITEMS

6.A <u>19-0465</u> Emergency calls from the Karen Fraser Woodland Trail

The report was received.

6.B <u>19-0466</u> Transportation Grant Funding Report

The report was received.

6.C <u>19-0467</u> Downtown Street Improvements

The report was received.

- 7. HOUSEKEEPING (7:50 8:00)
- 7.A <u>19-0468</u> Housekeeping: Quick Reference Work Plan

The report was received.

8. ADJOURNMENT (8:00)

Chair Yunker Carlson adjourned the meeting at 7:34 p.m.