



Meeting Minutes

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.

ROLL CALL

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

Excused: 2 - Commissioner Joel Baxter and Commissioner Travis Burns

OTHERS PRESENT

City of Olympia Community 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 minutes were approved.

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

The 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 carried by unanimous vote.

[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.

The information was provided.

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.