

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, Commissioner Paula Ehlers, Commissioner Tammy Adams, Commissioner Kento Azegami, Commissioner Rad Cunningham, Commissioner Carole Richmond and Vice Chair 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.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A <u>21-0036</u> 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.