



Pacific County **BOARD OF ADJUSTMENT**

PO Box 68, 1216 W. Robert Bush Dr., South Bend, WA 98586
360.875.9356 or 360.642.9356

MEETING AGENDA

Date: February 24th, 2016, at 3:00 pm

Location: South County Administrative Facility, Long Beach

- 1. Call to order and introduction of Board members & staff. Chairman advises audience of procedures.**
- 2. Oath administered**
- 3. Correspondence**
 - Pacific County Commissioners acceptance letter, date December 9th, 2015, for the resignation of Board of Adjustment Member, Marshall Tate
 - Pacific County Commissioners appointment to Board of Adjustment letter, dated December 23rd, 2015, for William Grennan
- 4. Minutes:**
 - March 25th, 2015
 - December 9th, 2015
- 5. Public Hearing:**
 - Conditional Permit No. PLN16-00012, submitted by Marty Junge, Applicant
- 6. Old Business**
- 7. New Business**
 - Ordinance No. 177, Process Ordinance Update
 - 2016 Meeting Date Schedule
 - Election of 2016 Chair & Vice Chair
 - Appoint Nichol Duff as Clerk of the Board
 - Appoint Will Hamlin as Pro-Tem Clerk of the Board