Pacific County
PLANNING COMMISSION

January 3, 2019 Minutes
South County Administrative Facility
Long Beach, Washington

ATTENDANCE

Eric deMontigny, Chair
Jim Sayce, Vice Chair
Kelly Rupp, Member
Mike Nichols, Member
Tim Crose, DCD Director
Alexandra Russell, Planner
Jason Blakely, Clerk of the Board

There were two (2) members of the general public in attendance. *(Please refer to the attendance roster for those in attendance).*

Chair, Eric deMontigny called the meeting to order at 6:00 p.m. and introduced the Planning Commission (PC) members and staff.

Kelly Rupp moved to approve the amended agenda; Mike Nichols seconded and carried by a majority vote of 4-0.

MINUTES

Kelly Rupp moved to approve the below minutes, as amended, seconded by Mike Nichols, and carried by a vote of 4-0.

- May 3, 2018
- November 1, 2018

CORRESPONDENCE

No correspondence was received.

OLD BUSINESS

There was no old business discussed with the Planning Commission.

NEW BUSINESS

Kelly Rupp confirmed February's meeting to be held in South Bend. Kelly Rupp moved to accept 2019 schedule, seconded by Mike Nichols.

Kelly Rupp moved to appoint Jason Blakely as Clerk of the Board, Mike Nichols seconded, and carried by a majority vote of 4-0

ADJOURNMENT

The Planning Commission adjourned at approximately 6:06 p.m.

(*Please refer to the recording for a more detailed discussion*).

Pacific County
Planning Commission

Eric deMontigny, Chair

Jim Sayce, Vice Chair

Attest:

Alexandra Plumb
Pro-Tem Clerk of the Board

June 6th, 2019
Date