Pacific County
PLANNING COMMISSION

Amended Minutes
December 1, 2022
Pacific County Annex Building
Commissioner's Meeting Room
South Bend, Washington
And via Zoom

ATTENDANCE

Kelly Rupp, Chair
Connie Allen, Vice Chair
Eric deMontigny, Member
Nansen Malin, Member
Vickie McNamara, Member
Peggy Olds, Member
Diana Thompson, Member
Shawn Humphreys, DCD Director
Nichol Duff, DCD Office Manager
Kenneth Sheldon, DCD Planner
Zane Johnson, DCD Planner

There were eighteen (18) members of the general public in attendance. *(Please refer to the attendance roster for those in attendance).*

Chair, Kelly Rupp called the meeting to order at 6:03 p.m. and introduced the Planning Commission (PC) members and staff.

Kelly Rupp motioned to approve the agenda; Peggy Olds moved to approve, seconded by Nansen Malin, and carried by a majority vote of 7-0.

MINUTES

Kelly Rupp motioned to approve the below minutes; Peggy Olds moved to approve, seconded by Diana Thompson, and carried by a majority vote of 7-0.

- September 1, 2022

CORRESPONDENCE

Dale Beasley submitted email comment on December 1, 2022.

PUBLIC HEARING- Shoreline Master Program Periodic Update, Review of SEPA, & CARL

- Chair, Kelly Rupp, opened hearing on the Shoreline Master Program Periodic Update, the SEPA review, and the CARL review at approximately 6:08 p.m.
- Dan Nickel presented a power point presentation on the Shoreline Master Program, SEPA, and CARL. Section 6.7(B)(2) of the SMP was noted as incorrect in the slides. Kelly Rupp added correct wording from the draft shoreline master program to the Zoom chat.
- Watershed presented a power point presentation on Sea Level Rise.

DRAFT

- Chair, Kelly Rupp, opened the hearing to public comment at 6:45 p.m. Nichol Duff read the Oath for testimonies. Three (3) members of the public gave testimony. Public comment was closed at 7:14 p.m.
- Hearing closed at 7:15 p.m. and meeting resumed following closure.

OLD BUSINESS

There was no old business discussed with the Planning Commission.

NEW BUSINESS

Kelly Rupp motioned to approve the 2023 meeting dates; Peggy Olds moved to approve, seconded by Nansen Malin, and carried by a majority vote of 7-0.

ADJOURNMENT

The Planning Commission adjourned at approximately 7:22 p.m.

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

Pacific County
Planning Commission

Megan Abke
_____
Megan Abke
Clerk of the Board

___06/16/2023_____
Date

DRAFT