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**KITSAP COUNTY PLANNING COMMISSION**

Dial In: 253-215-8782      Webinar ID: 828 3023 9719      Passcode: 958608

**January 21, 2025 @ 5:30 pm**

These minutes are intended to provide a summary of meeting decisions and, except for motions made, should not be relied upon for specific statements from individuals at the meeting. If the reader would like to hear specific discussion, they should visit Kitsap County’s Website at <https://www.kitsap.gov/dcd/Pages/PlanningCommission.aspx> and listen to the audio file (to assist in locating information, timestamps are provided below).

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Planning Commission (PC) Members present: Alan Beam (Chair), David Vliet (Vice Chair), Jonathan Tudan, Richard Shattuck, Aaron Murphy, Adrienne Hampton, Tami Bowen

Planning Commission Members absent:

Department of Community Development (DCD) Staff present: Scott Diener, Caitlin Schlatter, Clara Jewell (Clerk)

**5:30 pm**

- A. Introductions**
- B. Virtual Meeting Protocol**
- C. Adoption of Agenda**
  - **Agenda adopted by unanimous consent.**
- D. 2025 Elections**
  - **Vice Chair Beam calls for nominations for Chair**
  - **NOMINATION: Richard Shattuck nominates Alan Beam as Chair of the 2025 Planning Commission.**
  - **SECOND**
  - **Alan Beam accepts**
  - **Vice Chair Beam calls for any additional nominations; hearing none, calls the Vote.**
    - **VOTE: Unanimous IN FAVOR OF Electing Alan Beam as Chair of the 2025 Planning Commission.**
    - **CONFIRMED: Alan Beam is elected Chair of the 2025 Planning Commission.**
  - **Chair Beam calls for nominations for Vice Chair**
  - **NOMINATION: David Vliet nominates himself for Vice Chair of the 2025 Planning Commission.**

- 1           • **SECOND**
- 2           • **David Vliet accepts**
- 3           • Chair Beam calls for any additional nominations; hearing none, calls the Vote.
- 4                     • **VOTE: Unanimous IN FAVOR OF Electing David Vliet as Vice Chair of**
- 5                     **the 2025 Planning Commission.**
- 6                     • **CONFIRMED: David Vliet is elected Vice Chair of the 2025 Planning**
- 7                     **Commission.**

8 **E. Adoption of Minutes**

- 9           • Minutes of 10/15/2024
- 10          • **MOTION: Richard Shattuck moves to approve 10/15/2024 minutes as**
- 11          **presented**
- 12          • **SECOND**
- 13                     • **VOTE: Unanimous in Favor – Motion Carries**

14 **F. General Public Comment**

- 15          • **Chair Beam opens the floor to speakers wishing to provide testimony.**
- 16          • **SPEAKER: William Palmer, SK Resident, President KAPO**
- 17                     • Comments about DCD Work Plan.
- 18          • **SPEAKER: Beverly Parsons, NK Resident**
- 19                     • Welcomes new Planning Commissioners.
- 20          • **SPEAKER: Marla Powers, Port Gamble S’Klallam Tribe, Staff and**
- 21          **Representative**
- 22                     • Welcomes new Planning Commissioners.
- 23          • **Chair Beam calls again for speakers; as there are no other speakers; closes**
- 24          **the floor to general speakers.**

25 **G. Department of Community Development (DCD) Staff & Member Introductions**

26 **H. Long Range Work Plan & Comprehensive Plan Update – Scott Diener, DCD Planning**

27 **Manager**

- 28          • Mr. Diener provides an overview of topics that will be presented to the
- 29          Planning Commission in 2025.

30 **I. General Public Comment**

- 31          • **Chair Beam opens the floor to speakers wishing to provide testimony.**
- 32          • **SPEAKER: No Speakers**

33 **J. For the Good of the Order/Commissioner Comments**

Kitsap County Planning Commission Minutes – January 21, 2025

- 1 • Chair Beam thanks the past Planning Commissioners for their service and  
2 welcomes new Planning Commissioners.

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4 **Meeting adjourned by unanimous consent.**

5 **Time of Adjournment: 6:33pm**

6 **Minutes approved this 18 day of February 2025.**

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**Alan Beam, Planning Commission Chair**

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**Clara Jewell, Planning Commission Clerk**