

**KITSAP COUNTY PLANNING COMMISSION**

Dial In: 253-215-8782

Webinar ID: 883 2269 7066

Passcode: 278055

**June 17, 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, Aaron Murphy, Tami Bowen, Richard Shattuck, Ashlee Hall, Kaleb Nelson

Planning Commission Members absent: Adrienne Hampton

Department of Community Development (DCD) Staff present: Scott Diener, Jim Rogers, Ashley Wood, Clara Jewell (Clerk)

**5:30 pm**

**A. Introductions**

**B. Virtual Meeting Protocol**

**C. Adoption of Agenda**

- **MOTION:** Moves to amend the proposed agenda to defer the minutes of 6/3/25 to the next meeting
- **SECOND**
- **Agenda adopted by unanimous consent.**

**D. Adoption of Minutes**

- Minutes of 6/3/25 – deferred to next meeting

**E. General Public Comment**

- **Chair Beam opens the floor to speakers wishing to provide testimony.**
- **Chair Beam calls again for speakers; as there are no other speakers; closes the floor to general speakers.**

**5:33pm**

**F. Findings of Fact: 2025 Parks and Recreation Open Space (PROS) Plan – Alex Wisniewski, Parks Department Director; Carmen Smith, Parks Department Planner**

- Briefing: Sea Level Rise and Risk Assessment Project – Jim Rogers, DCD Planner; Dawn Spilsbury, Facet Consultant; Alexandra Plumb, Facet Consultant**

- Ms. Spillsbury and Ms. Plumb presents an overview of the Final Sea Level Rise and Risk Assessment Report. See Staff Presentation for full content.
- **QUESTIONS/COMMENTS**
- Discussion between the Planning Commission and the Facet Consultants regarding the Final Sea Level Rise and Risk Assessment Report and Staff Presentation.

**Parliamentarian Training – Scott Diener, DCD Planning Manager; Ann McFarlan, Jurassic Parliament Owner**

- 8:09pm

- **Chair Beam opens the floor** to speakers wishing to provide testimony.
- **Chair Beam** calls again for speakers; as there are no other speakers; **closes the floor to general speakers.**

- Ashlee Hall thanks Aaron Murphy for his service on the Planning Commission.
- Richard Shattuck thanks Aaron Murphy for his service on the Planning Commission.
- Aaron Murphy expresses his appreciation for his time on the Planning Commission and support from fellow Planning Commissioners. He also

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expresses his thanks to Scott Diener, Planning Manager, and Clara Jewell, Clerk to the Planning Commission.

- Alan Beam thanks Aaron Murphy for his service on the Planning Commission.

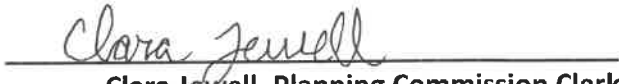
**Meeting adjourned by unanimous consent.**

**Time of Adjournment: 8:13pm**

**Minutes approved this 19<sup>th</sup> day of August 2025.**

A handwritten signature in cursive script, appearing to read "A R Beam", written over a horizontal line.

**Alan Beam, Planning Commission Chair**

A handwritten signature in cursive script, appearing to read "Clara Jewell", written over a horizontal line.

**Clara Jewell, Planning Commission Clerk**