

Kitsap County Planning Commission Minutes – April 4, 2017

**KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioner’s Chambers
April 4, 2017 @ 6:00 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 <http://www.kitsapgov.com/dcd/pc/default.htm> and listen to the audio file (to assist in locating information, time-stamps are provided below).

Members present: Tom Nevins; Joe Phillips; Richard Shattuck; Spencer Stegmann; Jim Svensson

Members absent: Robert Baglio (Chair); Gina Buskirk (Vice Chair); Aaron Murphy; Karanne Gonzales-Harless

Staff present: Louisa Garbo, Community Development Director; Jim Bolger, Planning and Environmental Programs Manager; Holly Roberts, Planner; Tasha Santos, Clerk

06:01:24

A. Call Meeting to Order, Introductions

- Jim Bolger recommends that the Planning Commission nominate a temporary Chair in the absence of the Chair and Vice Chair

06:02:01

- Motion: Joe Phillips moves to elect Richard Shattuck as Temporary Chair for tonight’s meeting.

06:02:05

- Second: Spencer Stegmann
- Discussion: None

06:02:11

- Vote: 5 in favor, 0 opposed; Richard Shattuck voted as Temporary Chair.

06:02:27

B. Adoption of Agenda

06:02:39

- Motion: Jim Svensson moves to adopt agenda as presented.

06:02:40

- Second: Joe Phillips
- Discussion: None

06:02:42

- Vote to adopt agenda as presented: 5 in favor, 0 opposed; agenda adopted as presented.

06:02:51

C. Approval of Minutes

06:03:24

- Motion: Joe Phillips moves to approve March 7th minutes as presented.

06:03:28

- Second: Spencer Stegmann
- Discussion: None

06:03:30

