



SKAMANIA COUNTY PLANNING COMMISSION

MINUTES

Tuesday, February 16, 2021, 6:15 PM

REMOTE PARTICIPATION BY ZOOM MEETING TELEPHONE AND VIDEO CONFERENCE

1. CALL TO ORDER

Mat Joy called the meeting to order at 6:17 PM.

2. PLEDGE OF ALLEGIANCE

Mat Joy led the Pledge of Allegiance.

3. ROLL CALL

Planning Commissioners Present: Ken Bajema, Anita Gahimer Crow, Sue Davis, Mat Joy, Adam King, John Prescott

Staff Present: Mike Beck, Andrew Lembrick, Alan Peters

4. AGENDA ITEMS

- a. Approval of minutes from the February 2, 2021 Planning Commission Meeting.
Sue Davis moved to approve the minutes of the February 2, 2021 Planning Commission Meeting. John Prescott seconded the motion. Motion passed 5-0.
- b. Election of Planning Commission Officers.
Mat Joy asked for nominations for chair and vice-chair. John Prescott nominated Cyndi Soliz for chair and Sue Davis for vice-chair. Ken Bajema nominated Mat Joy for chair. Mat Joy declined the nomination and moved to elect Cyndi Soliz for chair and Sue Davis for vice-chair. The motion was seconded by John Prescott. Motion passed 5-0. Sue Davis proceeded to chair the remainder of the meeting.
- c. Workshop to discuss Shoreline Master Program Periodic Review.
Alan Peters provided a summary of the shoreline master program and the periodic review process and responded to questions from the Planning Commission about the periodic review checklist and format of the March 2nd public hearing.



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5. PLANNING COMMISSION BUSINESS

a. 2021 Work Program.

Alan Peters shared a revised work plan that consisted of ten items that was prepared based on discussion from the last Planning Commission meeting. The Planning Commission discussed the work plan and schedule with staff.

Anita Gahimer Crow suggested that the Planning Commission discuss the small-scale alternative energy item if there is time at the next meeting. John Prescott state that staff should coordinate with the public utility district on this item.

b. Open Public Meetings Act Training.

Mike Beck provided training on the Washington State Open Public Meetings Act (OPMA). The Planning Commission and staff noted the importance of adherence to the OPMA. Staff stated that they would share resources from the Municipal Research and Services Center (MRSC) and invited the Planning Commission to ask questions in the future.

6. ADJOURN

Sue Davis adjourned the meeting at 7:35 PM.