

MINUTES

Lacey Planning Commission Meeting
Tuesday, December 15, 2020 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5:01 p.m. by Sharon Kophs.

Planning Commission members present: Sharon Kophs, Dave Wasson, Gail Madden, Mark Mininger, Peg Evans-Brown, Daphne Retzlaff, Shaunesy Behrens, Eddie Bishop, and Robin Vazquez. Staff present: Ryan Andrews, Rick Walk, and Jessica Brandt.

Sharon noted a quorum present.

Gail Madden made a motion, seconded by Dave Wasson, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

Gail Madden made a motion, seconded by Dave Wasson, to approve the December 1 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Members Reports:**

- Robin Vazquez reported on a recent TRPC meeting, which included a presentation on the Climate Action Plan.
- Shaunesy Behrens shared info on an article she sent to Ryan, which is a follow up to "Seattle is Dying."
- Sharon Kophs shared info regarding the Port of Olympia's request for public comment and a public hearing on their strategy for revitalizing the Port.

3. **Director's Report:**

- Rick Walk gave an update on the CARES Act and local Covid relief.
- Rick gave an update on the Climate Action Plan.
- Rick updated Planning Commission on the Community Workgroup on Homelessness.

4. **New Business:**

Nomination and Election of Officers for 2021.

- **Eddie Bishop made a motion to nominate Dave Wasson for chair. Shaunesy Behrens seconded the motion. All were in favor, the motion carried.**
- **Mark Mininger made a motion to nominate Gail Madden for vice-chair. Robin Vazquez seconded the motion. All were in favor, the motion carried.**

Recognition of Sharon Kophs.

- Sharon spoke about her time on Planning Commission.
- Rick shared a list of items that Sharon worked on during her term on the Commission and thanked her for her time and efforts.
- Commissioners thanked Sharon for her service.
- Ryan thanked Sharon and commented on her dedication and proofreading skills.

5. **Communications and Announcements:**

- Ryan noted that TRPC will give a presentation on the housing needs assessment at the next Planning commission meeting.
- Rick noted that there will be an open forum as part of the regional housing action and notice of the forum will be sent to Commissioners soon.

6. **Next meeting:** January 5, 2021.

7. **Adjournment:** 5:40 p.m.