

MINUTES

Lacey Planning Commission Meeting
Tuesday, March 15, 2022 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5:00 p.m. by Dave Wasson.

Planning Commission members present: Dave Wasson, Gail Madden, Kyrian MacMichael, Mark Mininger, Alan Baum, and Daphne Retzlaff. Staff present: Rick Walk, Ryan Andrews, Hans Shepherd, and Grant Beck.

Dave noted a quorum present.

Gail Madden made a motion, seconded by Mark Mininger, to approve the agenda for tonight's meeting and the March 1 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Members Reports:**
 - Planning Commissioners and Staff introduced themselves to new Commissioner Alan Baum.
3. **Director's Report:**
 - Rick noted that the April 19 meeting will be a hybrid meeting format and will start at 6 p.m.
4. **New Business:**

ADU Promotion: Hans Shepherd, Senior Planner.

 - Hans gave a presentation and answered questions.

Energy Efficiency Program: Hans Shepherd, Senior Planner.

 - Hans gave a presentation and answered questions.

Community Workgroup on Homelessness: Rick Walk, Community and Economic Development Director.

 - Rick gave a presentation and a brief discussion followed.
5. **Communications and Announcements:** None.
6. **Next Meeting:** April 5, 2022.
7. **Adjournment:** 6:25 p.m.

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded video available on YouTube – <https://youtu.be/INEs2ka6dGA>