

MINUTES

Lacey Planning Commission Meeting
Tuesday, February 1, 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, Peg Evans-Brown, Kyrian MacMichael, Mark Mininger, Eddie Bishop, and Daphne Retzlaff. Staff present: Rick Walk, Ryan Andrews, Doug Christenson, Hans Shepherd, and Grant Beck.

Dave noted a quorum present.

Gail Madden made a motion, seconded by Peg Evans-Brown, to approve the agenda for tonight's meeting and the January 18 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** Joel Carlson asked about an affordable housing project in Tanglewilde. Rick explained it is a Thurston County project. Ryan said he will email some info about the project to Joel.
2. **Commission Members Reports:** None.
3. **Director's Report:**
 - Rick reported on the agenda items on upcoming Council meetings.
 - Ryan introduced new Senior Planner Hans Shepherd and Commissioners introduced themselves.
4. **Old Business:**

Stormwater Design Manual Update: Doug Christenson, Stormwater Engineer.

 - Doug went over the draft revisions to the Stormwater Design Manual.
 - Brief discussions followed and staff answered questions.
 - The next step will be public outreach and a public hearing in the spring.
5. **Communications and Announcements:**
 - Dave asked Commissioners for any other items they'd like to discuss or ask Council following the Joint meeting last week. Commissioners shared observations.
 - Rick gave an update on filling the two Planning Commission positions.
 - The February 15 meeting may be cancelled.
6. **Next Meeting:** March 1, 2022.
7. **Adjournment:** 6:01 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/NDA8h56vt2k>