

MINUTES

Lacey Planning Commission Meeting
Tuesday, January 18, 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, and Daphne Retzlaff. Staff present: Rick Walk, Ryan Andrews, 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 January 4 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Members Reports:**

- Kyrian reported on her attendance at the last Council meeting and the History Talks presentation.
- Peg reported on her attendance at the History Talks presentation, the Lacey Chamber of Commerce meeting, and Council worksession.

3. **Director's Report:**

- Rick reported on the recruitment for two new Planning Commissioners and shared upcoming Council agenda items.
- Ryan reported on the new hire to fill the senior planner position.
- Rick reminded commissioners about the joint meeting with Council at 6 p.m., Thursday, January 27.

4. **New Business:**

2022 Work Program: Ryan Andrews, Planning Manager.

- Ryan gave a presentation and went over the Work Program.
- Discussions followed and Staff answered questions.

5. **Communications and Announcements:**

- Dave reminded Commissioners of the joint meeting with Council on January 27.
- Rick clarified that the Council meeting is at 6 p.m., the next Planning Commission meeting is at 5, and will continue with 5 p.m. start time while meetings are held virtually.

6. **Next Meeting:** February 1, 2022.

7. **Adjournment:** 6:05 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/aTGVeOejHIY>