

**AGENDA**  
**LACEY PLANNING COMMISSION MEETING**  
Tuesday, February 21, 2023 – 6:00 p.m.  
**MEETING WILL BE IN-PERSON IN THE COUNCIL CHAMBERS AT LACEY CITY HALL**  
**420 COLLEGE ST SE**  
**AND BY VIDEO CONFERENCE**

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_kFbuwa-ZS6axnfqMjuZF0w](https://us02web.zoom.us/webinar/register/WN_kFbuwa-ZS6axnfqMjuZF0w)

Webinar ID: 848 8262 7248

YouTube:

<https://youtube.com/live/ZEq0aUUDw7Q>

**Call to Order:** 6:00 p.m.

**Approval of Agenda & Consent Items:** 6:01 p.m.

- A. Approval of Agenda
- B. Approval of January 17<sup>th</sup> meeting minutes

**Public Comments:** 6:02 p.m.

**Commission Members' Reports:** 6:04 p.m.

**Department Report:** 6:05 p.m.

**New Business:** 6:10 p.m.

**Advisory Board Stipend Program Discussion: Shannon Kelley-Fong, Assistant City Manager.** Staff will brief the Planning Commission on a potential stipend program for advisory boards and commissions.

**Capital Facilities Plan Interim Update: Ryan Andrews, Planning Manager.** The Planning Commission will review an interim update to the 2019 Capital Facilities Plan to add the construction of the new Lacey Police facility. The amendment will require a public hearing and recommendation from the Planning Commission at a future meeting.

**Old Business:** None.

**Communications and Announcements:** 6:45 p.m.

**Next Meeting:** March 7, 2023

**Adjournment:** 7:00 p.m.