



CITY OF RIDGEFIELD, WASHINGTON
Planning Commission MEETING MINUTES
February 1, 2017

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

Flag Salute - [6:29 PM](#)

ROLL CALL - [6:30 PM](#)

Attendee Name	Title	Status	Arrived
Jerry Bush	Commissioner	Present	
Jason Carnell	Chair	Present	
Stan Okinaka	Commissioner	Present	
Victoria Haugen	Commissioner	Absent	
Whitney Jones	Commissioner	Absent	
Paul Young	Commissioner	Present	
Jen Lindsay	Commissioner	Present	

Motion to excuse abscent Commissioners - Jerry
Jones seconds

3. Motion to excuse Commissioner Haugen and Commissioner Jones.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jerry Bush, Commissioner
SECONDER:	Jen Lindsay, Commissioner
AYES:	Bush, Carnell, Okinaka, Young, Lindsay
ABSENT:	Haugen, Jones

Late changes to the agenda - [6:31 PM](#)

Introduced new City member Clair Lust who is an associate planner.

PUBLIC COMMENT - [6:31 PM](#)

CONSENT AGENDA - [6:31 PM](#)

1. Minutes - [6:31 PM](#)

Commissioner Okinaka and Chair Carnell brought up changes to last month's meeting minutes.

BUSINESS - [6:33 PM](#)

Janean Parker provided the Commission a presentation on Roberts Rules as well as a video.

1. Planning Commission and Parks Board Joint Meeting - Open Public Meetings Act and Roberts Rules of Order Presented by City Attorney Janean Parker

Janean Parker provided the Commission a presentation on Roberts Rules as well as a video.

PUBLIC COMMENT - [7:57 PM](#)

STAFF REPORTS - [7:57 PM](#)

Jeff Niten provided an update

Sign in Sheet for Commission and Board members

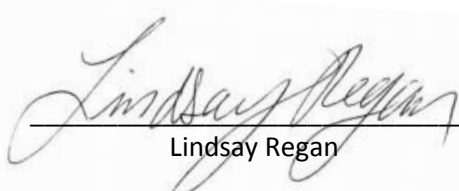
FROM THE COMMISSION - [7:58 PM](#)

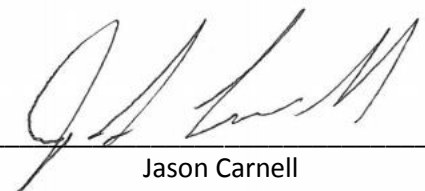
Commissioner Young - Port of Ridgefield Update

Commissioner Okinaka - Main Street Association Update

Commissioner Lindsay - Parks Board Update

ADJOURN - [8:00 PM](#)



Lindsay Regan

Jason Carnell