

PLANNING COMMISSION

June 9, 2014

CALL TO ORDER

Planning Commission Chairperson Valerie Hall called the meeting to order at 7:00 p.m.

ROLL CALL

Members in attendance included Ray Smith, Jessie Christopher, Yvonne Lawrence and Adam Huff.

Staff in attendance included David Keeley, Mary Schultz and Council Member Debbie Gaskin.

ANNOUNCEMENTS AND MAIL RECEIVED

As there was no Announcements and Mail Received, Planning Commission moved on to Meeting Minutes.

MEETING MINUTES

May 12, 2014 REGULAR MEETING MINUTES

Planning Commission Member Yvonne Lawrence made a motion to approve the minutes of the June 9, 2014 regular Planning Commission meeting. Planning Commission Member Adam Huff seconded the motion.

Motion carried by all. Planning Commission Member Ray Smith - yes, Planning Commission Member Jessie Christopher - yes, Planning Commission Member Yvonne Lawrence - yes and Planning Commission Member Adam Huff - yes.

NEW BUSINESS

OPEN MEETING ACT TRAINING

City Planner David Keeley presented an Open Meeting Act Training Video. Bob Ferguson Attorney General's Office Open Public Meetings Act Training and Nancy Krier Open Government Assistant Attorney General's video included various topics such as:

- History, Purpose, and intent of the Open Public Meeting Act

- Scope of the OPMA
- What is a "Governing Body"?
- What is a "Meeting"?
- What is "Action"?
- What is "Final Action"?
- Travel and Garthering
- Regular Meetings
- Special Meetings
- Executive Sessions
- Public Attendance & Comment
- Minutes
- Liability
- Other Laws
- Additional Resources

OLD BUSINESS

As there was no Old Business, Planning Commission moved on to Historic Preservation.

HISTORIC PRESERVATION

As there was no Historic Preservation, Planning Commission moved on to Public Comment.

PUBLIC COMMENT

As there was no Public Comment, Planning Commission moved on to Adjournment.

ADJOURNMENT

Planning Commission Meeting adjourned at 7:22 p.m.

Next meeting is scheduled for July 14, 2014 7:00 p.m. at Kettle Falls City Hall.

Approved:

Valerie Hall, Chairperson

Attest:

Mary Schultz, Secretary/Clerk