

**COUNTYWIDE PLANNING COMMISSION
MEETING MINUTES**

September 11, 2017

COMMISSION MEMBERS PRESENT: Molly Lee, Craig Campbell, Leigh Girvin, Emily Tracy, Lina Lesmes, Mark Hogan, Kelly Owens, Ed Kaupas

STAFF PRESENT: Dan Osborn, Sarah Meggison, Kate Berg

Craig Campbell, Chair, called the meeting of the Countywide Planning Commission to order at 5:40 pm

Approval of Summary of Motions: The Commission Approved the Summary of Motions from the August 7, 2017, meeting.

CONSENT AGENDA:

None

PUBLIC HEARINGS:

None

WORK SESSION ITEMS:

Countywide Comprehensive Plan Update Focus Group Discussion:

Planning staff provided a brief summary of the community outreach process and discussed the 11 Plan Elements and Key Themes identified during the community outreach process. The commission and staff discussed the plan format and which sections should be drafted first. The commission directed staff to start drafting the introduction, community vision, and framework for each Plan principle. The commission decided that staff would need adequate time to starting drafting the new sections and that they would not meet in October. The next work session will be held on November 6, 2017.

DISCUSSION ITEMS:

The commission made Leigh Girvin a regular member and elected her Vice Chair.

ADJOURNMENT:

The meeting was adjourned at 7:15 pm

Respectfully submitted,

Dan Osborn,
Senior Planner