



TOWN OF HUNTS POINT

PLANNING COMMISSION MEETING MINUTES

**Monday
February 25th, 2019
6:00 P.M.**

CALL TO ORDER

Planning Commission Chair Henry Frantz called the meeting to order at 6:00 p.m.

Commission Members Present:

Henry Frantz
Bruce Swenson
Annie Ottesen
Kellie Schneider
Brett Blasingame

Staff Present:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Joe Sabey, Mayor
Mona Green, Town Planner

APPROVAL OF MINUTES

MOTION: Approve the minutes of the Planning Commission meeting of November 26, 2018 as presented. Moved by Swenson, seconded by Ottesen.

Passed 6-0-0

MOTION CARRIED

SHORELINE MASTER PLAN – *for discussion*

The Town of Hunts Point is undertaking a periodic review of its Shoreline Master Program as required by the Washington State Shoreline Management Act. Commissioners reviewed provided materials and discussed.

OTHER BUSINESS

Commissioner Swenson informed the Commission that he is still in the process of reviewing the Town's Emergency Preparedness Handbook. Once his review is completed, he plans to go over the updated handbook with the Mayor and Medina Police.

ADJOURNMENT

MOTION: Move to adjourn the meeting at 6:34 pm. Moved by Schneider, seconded by Ottesen.

Passed 6-0-0

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer