The City of Montesano Planning Commission met on Thursday, November 19, 2015 at 7:00 p.m.

Planning Members present: Chairperson Ken Albert, Will Foster, Barb Ford,

Ken Clary, Jim Docsanes and Bob McEndoo

Excused Absence: Doris Torkelson

Also Present: Community Development Coordinator Mike Wincewicz

A motion to approve the minutes for the 10/15/15 meeting was made by Foster and seconded by McEndoo. So moved and carried.

Light Industry Zoning was briefly discussed. Ken Albert is working with Dru Garson, CEO of Greater Grays Harbor.

County Tourism Bicycle Route Project progress was briefly discussed. Doris Torkelson is working with Catherine Corkery who is on the committee working on this project. Ms. Corkery will be coming to a Planning Commission meeting in the near future.

The Shoreline Master Program Update (SMPU) was discussed in length. Two members of SMPU Citizen Advisory Committee were present to bring the Commission up to date on the process and answer any questions they may have. Wincewicz suggested the Commission review the tables in the draft as they serve as a good summary. Critical Area and Environmental Impacts definitions, expectations and penalties & fines in case of catastrophe can be done in a separate city ordinance. The SMPU Draft is mostly complete but the comment period is still open. AHBL, the consulting company hired by the City, will present the SMPU Draft at the Commission's January meeting. The Commission will have a public hearing in February or March and then will schedule a workshop with the City Council.

Meeting adjourned.

Respectfully submitted by:

Debbie Wisdom Planning Commission Secretary