The City of Montesano Planning Commission met on Thursday, February 18, 2016 at 7:00 p.m.

Planning Members present: Pro-Tem Chairperson Doris Torkelson, Will

Foster, Barb Ford, Ken Clary, and Jim Docsanes

Excused Absence: Ken Albert and Bob McEndoo

Also Present: Community Development Coordinator Mike Wincewicz

Catherine Corkery, G.H. County Public Health & Social Services

Brad Medrud of AHBL

A motion to approve the minutes from the 1/21/16 meeting as written was made by Ford and seconded by Docsanes. So moved and carried.

Catherine Corkery gave a presentation to update the Commission on the status of County Tourism Bicycle and Walking Trails/Routes Project. She provided handout of maps and reference materials. Up to date Active Living and Transportation Master Plan and Policy (this can be within a Parks & Rec Plan or Comprehensive Plan) is vital for grant eligibility. Montesano already meets eligibility requirements for Safe Routes to School grants. Catherine stated she can be contacted as a resource.

The Shoreline Master Program Update Draft (SMPUD) was discussed. A handout of the Shoreline Buffer Comparison of 1992 SMP and 2016 SMP furnished by the City's consultant Brad Medrud of AHBL was distributed. Brad addressed questions from the Commission. The Commission will be holding a SMPUD workshop on 3/29/16 at 7:00 p.m. and have invited the City Council to participate. The Commission will do final preparation for the workshop at their regular meeting on March 17, 2016 at 7:00 p.m. It was asked if the City has a Shorelines Hearings Board; Wincewicz will look into this.

Ford made a motion to adjourn and it was seconded by Clary. So moved and carried.

Meeting adjourned.

Respectfully submitted by:

Debbie Wisdom Planning Commission Secretary