The City of Montesano Planning Commission met on Thursday, August 20, 2015 at 7:00 p.m.

Planning Members present: Chairperson Ken Albert, Will Foster, Doris

Torkelson and Barb Ford

Excused Absence: Candi Bachtell

Also Present: Community Development Coordinator Mike Wincewicz

A motion to approve the minutes for the 7/16/15 meeting was made by Torkelson and seconded by Ford. So moved and carried.

Chairman Albert announced he received a letter from Mayor Estes to the Commission stating that he is pleased that they are moving forward with implementation guidelines for the Downtown Plan.

There was much discussion of how to implement the Downtown Plan so we can keep/protect the character and atmosphere that makes Montesano what it is. The Commission has been, greatly due to Will Foster, reworking the proposed standards into guidelines. The Commission wishes to clearly show they are moving forward by passing a motion. A motion to move forward with reworking the proposed standards into guidelines was made by Foster and seconded by Ford. So moved and carried.

The Shoreline Master Program Update (SMPU) was discussed. The final plan is on schedule. The SMPU Citizen Advisory Committee will be invited by Wincewicz to the September Planning Commission meeting to communicate the process and the draft SMPU to date.

The upcoming city council meeting agenda has the reappointment of two existing and appointment of two new planning commission members scheduled.

Wincewicz relayed that tourism directional signs have been ordered.

A motion to adjourn was made by Foster and seconded by Ford. So moved and carried. Meeting adjourned.

Respectfully submitted by:

Debbie Wisdom Planning Commission Secretary