



NAPAVINE PLANNING COMMISSION MINUTES
October 3, 2022 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PLEDGE OF ALLEGIANCE:

CALL TO ORDER:

Commissioner Haberstroh opened the regular planning commission meeting to order at 6:00 pm.

ROLL CALL:

Planning Commission present: Amy Morris, Commissioner #4, Amy Hollinger Commissioner #2, and Arnold Haberstroh Commissioner #3. **Commissioner Morris motioned to excuse Commissioner Collins Position #5, and Commissioner Graham Position #1, seconded by Commissioner Hollinger. Vote on Motion 3 aye 0 nay.**

APPROVAL OF AGENDA – As presented:

Commissioner Hollinger moved to approve the agenda, seconded by Commissioner Morris. Vote on motion 3 aye, 0 nay.

APPROVAL OF MINUTES:

Commissioner Morris motioned to approve minutes from the Workshop on September 19, 2022 & Regular Planning September 19, 2022, meeting, seconded by Commissioner Hollinger. Vote on motion 3 aye and 0 nay.

NEW BUSINESS:

Transportation Benefit District Funding Authority Information

Director Morris went over the surrounding area tax rates, and what the board would look like. The money received from the tax can only be used in the defined TBD area. Executive Assistant Katie Williams is waiting on additional information from MRSC. The TBD is good for 10 years and may only be renewed for an additional 10 years. There was a recent update June 2022, which Director Morris spoke with Castle Rock and Kalama, and will continue to research other cities. **Commissioner Hollinger motioned to table, seconded by Commissioner Morris. Vote on motion 3 aye, 0 nay.**


ADJOURNMENT 6:44 pm

Commissioner Morris motioned to adjourn, seconded by Commissioner Hollinger. Vote 3 ayes, 0 nays.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <https://fccdl.in/yM5p1oUGSq>.

Respectfully submitted,


Bryan Morris, Community Development/Public Works Director


Planning Commission Chairperson