



NAPAVINE PLANNING COMMISSION MINUTES
December 16, 2024 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PLEDGE OF ALLEGIANCE:

INVOCATION: Invocation was led by Director Morris.

CALL TO ORDER:

Commissioner Graham opened the regular Planning Commission meeting to order at 6:00 PM

ROLL CALL:

Planning Commission present: Deborah Graham, Amy Morris, and Amy Hollinger

Commissioner Hollinger motioned to excuse Arnold Haberstroh and Kacey Torgerson, seconded by Commissioner Morris.

APPROVAL OF AGENDA – As presented:

Commissioner Morris motioned to approve the agenda as presented, seconded by Commissioner Hollinger. Vote on motion 2 ayes, 0 nay.

APPROVAL OF MINUTES:

Commissioner Morris motioned to approve the December 2, 2024, minutes with changing Graham to Haberstroh in the roll call section, seconded by Commissioner Hollinger. Vote on motion 2 ayes and 0 nay.

OLD BUSINESS:

1. Comp Plan Update

Commissioner Hollinger motioned to approve the Land Use, Housing, Economic Development, and Parks & Recreation Goals & Policies as presented, seconded by Commissioner Morris. Vote on motion 2 ayes, 0 nay.

GOOD OF THE ORDER:

Director Morris stated he will be gone this Friday, returning after the 1st of the year, Merry Christmas.

ADJOURNMENT 6:04 pm

Commissioner Morris motioned to adjourn, seconded by Commissioner Hollinger. Vote 2 ayes, 0 nay.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at

<https://fccdl.in/TzddqjNI8Z>

Respectfully submitted,


Bryan Morris, Community Development/Public Works Director


Planning Commission Chairperson