



NAPAVINE PLANNING COMMISSION MINUTES
February 3, 2025 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, Kacey Torgerson, and Amy Hollinger

Commissioner Hollinger motioned to excuse Arnold Haberstroh, seconded by Commissioner Torgerson. Vote on motion 3 ayes 0 nay.

APPROVAL OF AGENDA – As presented:

Commissioner Torgerson motioned to approve the agenda as presented, seconded by Commissioner Morris. Vote on motion 3 ayes, 0 nay.

APPROVAL OF MINUTES:

Commissioner Morris motioned to approve the January 21, 2025 regular meeting minutes, seconded by Commissioner Hollinger. Vote on motion 3 ayes and 0 nay.

OLD BUSINESS:

1. **Comp Plan Update – Climate Vulnerability Element**

Paul from Jackson Civil was present and Katie & Rachel from BHC (online) provided a presentation on the Climate Vulnerability Element, discussing mostly the city impacts from fires and flooding. Discussed the draft policies and goals, which will be discussed more at the next meeting.

GOOD OF THE ORDER:

ADJOURNMENT 7:17 pm

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

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

<https://fccdl.in/cvMyPVBzcv> .

Respectfully submitted,

Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson