



**NAPAVINE PLANNING COMMISSION MINUTES**  
**January 21, 2025 6:00 P.M.**  
**Napavine City Hall, 407 Birch Ave SW, Napavine, WA**

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**PLEDGE OF ALLEGIANCE:**

**INVOCATION:** Invocation was led by **Director Morris**.

**CALL TO ORDER:**

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

**ROLL CALL:**

Planning Commission present: **Arnold Haberstroh, Amy Morris, Kacey Torgerson, and Amy Hollinger**  
**Commissioner Hollinger motioned to excuse Deborah Graham, seconded by Commissioner Torgerson. Vote on motion 3 ayes 0 nay.**

**APPROVAL OF AGENDA – As presented:**

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

**APPROVAL OF MINUTES:**

**Commissioner Torgerson motioned to approve the December 16, 2024, workshop and regular meeting minutes, seconded by Commissioner Hollinger. Vote on motion 3 ayes and 0 nay.**

**OLD BUSINESS:**

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

**Director Morris** explained to the Planning Commission how it is a requirement of the comp plan.

**Commissioner Morris motioned to approve the Comp Plan Update - Climate Vulnerability Assessment as presented, seconded by Commissioner Hollinger. Vote on motion 3 ayes, 0 nay.**

**GOOD OF THE ORDER:**

**Director Morris** stated that we are approaching a crazy month. Walsh Project will be coming up soon for a public hearing, if any questions to reach out to him. Tiger Meadows should have a file soon that will be recorded at the county for the new school. The council will need Planning Commission guidance and suggestions on these projects. Also spoke on Creekside Development on Rush Road.

**ADJOURNMENT** 6:15 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/LRvGMu6xUu>.*

Respectfully submitted,

Bryan Morris, Community Development/Public Works Director

Planning Commission Chairperson