

TOWN OF CATHLAMET
PLANNING COMMISSION (Updated 11-30- 2011)

WEDNESDAY, DECEMBER 7, 2011
MAIN FIRE STATION **UPSTAIRS READY ROOM** (One-time change due to WCN meeting)
CATHLAMET, WASHINGTON 98612
7:00-9:00 P.M.
AGENDA

1. **CALL TO ORDER** – Chairman Richard Swart
2. **PLEDGE OF ALLEGIANCE** – Those present
3. **ROLL CALL** – Recording Secretary James Reed (John Dees will be absent by pre-arrangement)
4. **ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA** – P.C.
5. **CITIZEN’S PARTICIPATION** – The Public
6. **CONSENT AGENDA**

- a. Approval of Minutes of November 2, 2011 meeting “as conformed”

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7. **OLD BUSINESS**

- a. Quick Fix Zoning Ordinance status report
- b. Zoning Map approval by Council, status report

8. **NEW BUSINESS**

- a. “Short List” of key land use issues (Importance, Do-ability, Timeframe): Commissioners compare their lists and consolidate into a proposal for future Zoning ordinance policy

9. **REPORTS**

- a. Resignations of Planning Commissioners:
 - i. Audrian Belcher, effective December 31, 2011
 - ii. John Dees, effective “next Spring 2012, or when a replacement is found”
 - iii. Richard Swart, effective date he is sworn in as a Councilmember (probably December 17, 2011)

10. **ROUNDTABLE** –Commissioners

11. **ADJOURNMENT** – Chairman

