



CITY OF BLACK DIAMOND  
PLANNING COMMISSION MEETING MINUTES  
February 11, 2014 7:00 PM

**CALL TO ORDER**

Chair Keith Watson called the meeting to order at 7:04 p.m. with the introduction of the role and duties of the Planning Commission.

**ROLL CALL**

Present: Commissioners Keith Watson, Pam McCain, Sheri Roth, Harvey Senecal and Jim Kuzaro  
Staff: Community Development Director Stacey Welsh

**APPROVAL OF MINUTES**

Moved by Commissioner McCain, seconded by Commissioner Kuzaro, to approve the minutes of the January 7, 2014 meeting as written. Passed 5-0.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

None

**UNFINISHED BUSINESS**

None

**DEPARTMENT REPORT**

Ms. Welsh provided updates on the Planning Commission vacancies, the temporary part-time Permit Technician, consultant firm interviews for the 2015 Comprehensive Plan Update, the Shoreline Master Program status and marijuana regulations.

**PUBLIC COMMENTS**

Gary Davis asked the Commission about Ginder Lake drainage and the Department of Fish and Game. He said there has been no direction or comment to the Planning Commission on this matter.

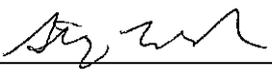
Bill Roth asked for an update on Yarrow Bay development activities. Ms. Welsh provided an update on construction and permitting.

Gary Davis asked the Commission about mine tunnel issues with the Yarrow Bay development on Lawson Hills.

The next meeting will be held on March 11, 2014.

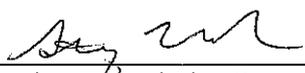
**ADJOURN**

Moved by Commissioner Kuzaro, seconded by Commissioner McCain, to adjourn. Passed 5-0. The meeting adjourned at 7:29 p.m.

Minutes prepared by: S. Welsh, Community Development Director 

ATTEST:

  
Keith Watson, Chairman

  
Planning Commission Secretary