

**CITY OF BLACK DIAMOND  
PLANNING COMMISSION MEETING MINUTES  
March 8, 2016 6:00 PM**

**CALL TO ORDER**

Chair Pam McCain called the meeting to order at 6:00 pm.

**ROLL CALL**

Present: Commissioners Senecal, McCain (Chair), Ambur, Davis, Ammons & Ekberg  
Absent: Commissioner LaConte  
Staff: Barbara Kincaid, Community Development Director, and Brenda L. Martinez,  
City Clerk

**PUBLIC COMMENT**

None

**INTRODUCTION OF NEW PLANNING COMMISSIONER**

Director Kincaid welcomed the three new Planning Commissioners Richard LaConte—Position #1, Tori Ammons—Position #2, and Tom Ekberg – Position #5.

Chair McCain welcomed the new Commissioners and stated looking forward to working with them.

**APPROVAL OF MINUTES**

**A MOTION WAS MADE BY COMMISSIONER AMBUR AND SECONDED BY COMMISSIONER SENECAL TO ADOPT THE MINUTES OF THE JANUARY 12<sup>TH</sup> PLANNING COMMISSION MEETING MINUTES. MOTION PASSED 6-0.**

**A MOTION WAS MADE BY COMMISSIONER AMBUR AND SECONDED BY COMMISSIONER EKBERG TO ADOPT THE MINUTES OF THE FEBRUARY 9<sup>TH</sup> PLANNING COMMISSION MEETING MINUTES. MOTION PASSED 6-0.**

**APPOINTMENT OF OFFICERS**

Chair McCain suggested postponing the Appointment of Officers until all the Planning Commissioner vacancies are filled.

Commissioner Ambur noted being happy with Commissioner McCain being the Chair and Commissioner Senecal being the Vice Chair.

**A MOTION WAS MADE BY COMMISSIONER AMBUR AND SECONDED BY COMMISSIONER DAVIS TO NOMINATE COMMISSIONER MCCAIN AS CHAIR OF THE COMMISSION FOR 2016. MOTION PASSED 6-0.**

A MOTION WAS MADE BY COMMISSIONER DAVIS AND SECONDED BY COMMISSIONER AMBUR TO NOMINATE COMMISSIONER SENECAL AS THE VICE CHAIR OF THE COMMISSION FOR 2016. MOTION PASSED 6-0.

**PUBLIC COMMENTS**

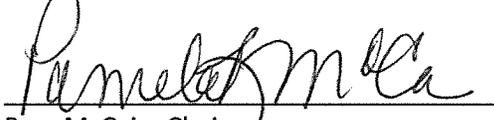
None

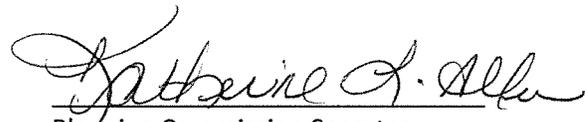
**ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER AMBUR AND SECONDED BY COMMISSIONER EKBERG TO ADJOURN THE MEETING. MOTION PASSED 6-0. THE MEETING ADJOURNED AT 6:12:06 P.M.

Minutes respectively prepared by: Meri Jane Bohn, Deputy City Clerk

ATTEST:

  
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Pam McCain, Chairperson

  
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Planning Commission Secretary