



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
April 12, 2016 6:00 PM

CALL TO ORDER

Chair Pam McCain called the meeting to order at 6:05 pm.

ROLL CALL

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

PUBLIC COMMENT - None

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER SENECAL AND SECONDED BY COMMISSIONER EKBERG TO ADOPT THE MINUTES OF THE FEBRUARY 9TH AND MARCH 8TH JOINT COUNCIL/PLANNING COMMISSION MEETING MINUTES AND THE MARCH 8TH PLANNING COMMISSION MINUTES AS PRESENTED. MOTION PASSED 5-0.

Open Government Training – Open Public Meetings Act

City Clerk Martinez reported that in 2014 the Legislature passed the Open Government Trainings Act which requires basic open government training for local and statewide officials and records officers. Every member of a governing body of a public agency subject to the Open Public Meetings Act (OPMA) must receive open public meetings training no later than 90 days after they take their oath of office or assume their duties.

Ms. Martinez showed a training video from the Attorney General's Office LESSON 3: OPEN PUBLIC MEETINGS – RCW 42.30, RCW 42.32 - <http://www.atg.wa.gov/open-government-training>

PUBLIC COMMENTS - None

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER AMMON AND SECONDED BY COMMISSIONER EKBERG TO ADJOURN THE MEETING. MOTION PASSED 5-0. THE MEETING ADJOURNED AT 6:27:35 P.M.

Minutes respectively prepared by: Brenda L. Martinez, City Clerk

ATTEST:

Pam McCain, Chairperson

Planning Commission Secretary