



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

CALL TO ORDER

Chair Pam McCain called the meeting to order at 6:02 pm.

ROLL CALL

Present: Commissioners Senecal, McCain (Chair), LaConte, Ammons, and Ekberg

Absent: Commissioner Ambur

Staff: Barbara Kincaid, Community Development Director, and Brenda L. Martinez, City Clerk

PUBLIC COMMENT - None

ANNOUNCEMENT

Community Development Director Kincaid announced she has accepted another position and will no longer be with the City as of July 22, 2016. She also stated she will be contracting with the City to finish up the Comprehensive Plan update along with other needed code updates.

Chair McCain noted it being a pleasure to work with Ms. Kincaid on this complicated issue and she looks forward to working with her in her new capacity as a consultant.

PUBLIC COMMENTS - None

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER SENECA AND SECONDED BY COMMISSIONER EKBERG TO ADJOURN THE MEETING. MOTION PASSED 5-0. THE MEETING ADJOURNED AT 6:04:36 P.M.

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

ATTEST:



Pam McCain, Chairperson



Planning Commission Secretary