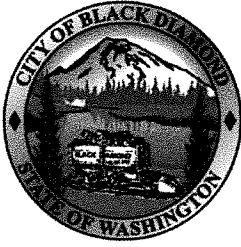


CITY OF BLACK DIAMOND
PLANNING COMMISSION SPECIAL MEETING AGENDA
December 6, 2016 6:00 PM
25510 Lawson Street, Black Diamond, Washington

- 1) FLAG SALUTE
- 2) CALL TO ORDER, ROLL CALL
- 3) PUBLIC COMMENTS
- 4) APPROVAL OF MINUTES: Regular Meeting of October 11, 2016
- 6) PUBLIC COMMENTS
- 7) ADJOURN



CITY OF BLACK DIAMOND
PLANNING COMMISSION MEETING MINUTES
October 11, 2016, 6:00 PM

CALL TO ORDER

Chair Pam McCain called the meeting to order at 6 pm

ROLL CALL

Present: Commissioners McCain, Ambur, Senecal, Ammons, Laconte, Ekberg
Absent: None
Staff: Barbara Kincaid, Consultant, Brenda Martinez, City Clerk, Kathy Allen, Deputy City Clerk

PUBLIC COMMENT-None

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER LACONTE AND SECONDED BY COMMISSIONER EKBERG TO ADOPT THE MINUTES OF THE AUGUST 23 PLANNING COMMISSION MEETING PASSED 5-0

A MOTION WAS MADE BY COMMISSIONER AMBUR AND SECONDED BY COMMISSIONER SENECAL TO ADOPT THE MINUTES OF THE SEPTEMBER 6 PLANNING COMMISSION MEETING PASSED 5-0

PUBLIC COMMENTS-None

Chair McCain thanked the Commissioners for the job of the Planning Commission and for their cooperation.

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER AMBUR AND SECONDED BY COMMISSIONER AMMONS TO ADJOURN THE MEETING. MOTION PASSED 5-0 THE MEETING ADJOURNED AT 6:05 PM

These minutes were respectively recorded by Kathy Allen, Deputy City Clerk

ATTEST:

DRAFT