



CITY OF BLACK DIAMOND
PLANNING COMMISSION SPECIAL MEETING AGENDA
January 24, 2017 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 December 6, 2016
- 6) PUBLIC COMMENTS
- 7) ADJOURN



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

CALL TO ORDER

Chair Pam McCain called the meeting to order at 6 pm

ROLL CALL

Present: Commissioners McCain, Ammons, Laconte, Ekberg

Absent: Commissioners Ambur, Senecal

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 AMMONS AND SECONDED BY
COMMISSIONER LACONTE TO ADOPT THE MINUTES OF THE OCTOBER 11 PLANNING
COMMISSION MEETING.**

PASSED 3-0

PUBLIC COMMENTS-None

ADJOURNMENT

**A MOTION WAS MADE BY COMMISSIONER EKBERG AND SECONDED BY
COMMISSIONER AMMONS TO ADJOURN THE MEETING. MOTION PASSED 3-0
THE MEETING ADJOURNED AT 6:04 PM**

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

ATTEST:

Pam McCain, Chairperson

Planning Commission Secretary