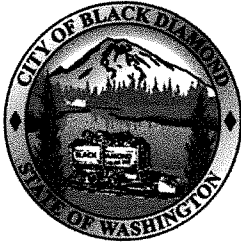


CITY OF BLACK DIAMOND  
PLANNING COMMISSION SPECIAL MEETING AGENDA  
January 10, 2017 6:00 PM  
25510 Lawson Street, Black Diamond, Washington

- 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