

MINUTES

Lacey Planning Commission Meeting
Tuesday, January 5, 2021 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5:00 p.m. by Dave Wasson.

Planning Commission members present: Dave Wasson, Gail Madden, Mark Mininger, Peg Evans-Brown, Daphne Retzlaff, Shaunesy Behrens, Robin Vasquez, and Eddie Bishop. Staff present: Ryan Andrews, Rick Walk, and Jessica Brandt.

Dave noted a quorum present.

Gail Madden made a motion, seconded by Mark Mininger, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

Gail Madden made a motion, seconded by Daphne Retzlaff, to approve the December 15 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** Wayne Olson addressed Planning Commission regarding the Thurston Climate Mitigation Plan.
2. **Commission Members Reports:** None.
3. **Director's Report:**
 - Rick Walk shared agenda items for the January Council meetings and worksessions, which included consideration of the Planning Commission's recommendation for the LI Commercial zoning text amendment, tentative discussion of the interlocal agreement to establish the regional housing council, a briefing on the status of the Community Workgroup on Homelessness, regional housing action forum, regional climate action plan and the Planning Commission's 2021 work program.
 - Staff is in process of reviewing applications to fill the vacant seat on Planning Commission.
4. **New Business:**

Housing Needs Assessment: Katrina Van Every and Michael Abrogi, TRPC.

 - Rick introduced Katrina and Michael and gave some background information.
 - Katrina discussed some components of the project and actions that have taken place up to this point.
 - Katrina went over the housing needs assessment.
 - A brief discussion followed regarding aging population data, demographics, variety of housing types, and effects of the Pandemic.
 - Rick gave some info regarding the upcoming TRPC forum. Staff will send out a .pdf of tonight's presentation and it will include a link to the forum registration.
5. **Communications and Announcements:** Dave asked for clarification on dates and start times of upcoming Council meetings, joint meeting with Council, and other meetings/events discussed tonight. Rick will send an email with all the info.
6. **Next meeting:** January 19, 2021.
7. **Adjournment:** 6:04 p.m.