

**PLANNING COMMISSION REGULAR MEETING MINUTES**  
Community Center  
1808 Main Street, Lake Stevens  
Wednesday, September 7, 2016

CALL TO ORDER: 6:00 pm by Commissioner Matlack

MEMBERS PRESENT: Tom Matlack, Janice Huxford, Tracy Trout, Vicki Oslund, Jennifer Davis, Gary Petershagen

MEMBERS ABSENT: Linda Hoult

STAFF PRESENT: Planning and Community Development Director Russ Wright, Associate Planner Dillon Roth and Assistant Planner Jill Meis

OTHERS PRESENT: Open house attendees

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**Excused Absence:** Commissioner Petershagen made a motion to excuse Commissioner Hoult, Commissioner Huxford 2<sup>nd</sup>. Motion carried 6-0-0-1.

**Action Items:**


1. *Approve August 17, 2016 Meeting Minutes.* Commissioner Davis made a motion to approve August 17, 2016 minutes, Commissioner Trout 2<sup>nd</sup>. Motion carried 6-0-0-1.

**Discussion Items:** None.

**Commissioner Reports:** None

**Planning Director Report:** None.

**Adjourn:** Commissioner Huxford made a motion to adjourn, Commissioner Petershagen 2<sup>nd</sup>. Motion carried 6-0-0-1. Meeting adjourned at 6:04 p.m. Open house followed.

  
Tom Matlack, Chair

*on behalf  
of Tom  
Matlack*

  
Jill Meis, Clerk, Planning &  
Community Development