1	KITSAP COUNTY PLANNING COMMISSION
2	Dial In: 253-215-8782 Webinar ID: 814 2285 7973 Passcode: 221431
3	February 18, 2025 @ 5:30 pm
4 5 6 7 8	These minutes are intended to provide a summary of meeting decisions and, except for motions made, should not be relied upon for specific statements from individuals at the meeting. If the reader would like to hear specific discussion, they should visit Kitsap County's Website at https://www.kitsap.gov/dcd/Pages/PlanningCommission.aspx and listen to the audio file (to assist in locating information, timestamps are provided below).
10 11	<u>Planning Commission (PC) Members present</u> : Alan Beam (Chair), David Vliet (Vice Chair), Richard Shattuck, Adrienne Hampton, Tami Bowen, Jonathan Tudan
12	Planning Commission Members absent: Aaron Murphy
13 14	<u>Department of Community Development (DCD) Staff present</u> : Scott Diener, Heather Cleveland, Caitlin Schlatter, Clara Jewell (Clerk)
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16	5:30 pm
17	A. Introductions
18	B. Virtual Meeting Protocol
19	C. Adoption of Agenda
20	 Agenda adopted by unanimous consent.
21	D. Adoption of Minutes
22	 Minutes of 1/21/2025
23	 MOTION: Richard Shattuck moves to approve 1/21/25 minutes as presented
24	• SECOND
25	 VOTE: Unanimous in Favor – Motion Carries
26	5:33 pm
27	E. General Public Comment
28	 Chair Beam opens the floor to speakers wishing to provide testimony.
29	SPEAKER: William Palmer, SK Resident, President KAPO
30	Inaudible
31 32	 Chair Beam calls again for speakers; as there are no other speakers; closes the floor to general speakers.
33	5:35 pm

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2	F. Briefing: Year of the Rural – Heather Cleveland, DCD Planner	
3 4 5 6 7	 Mrs. Cleveland presents a brief overview about the 2025 Year of the Rural project. Topics that were covered in this presentation include the Growth Management Act, rural Kitsap, groundwork, scope of work/timeframe/roles deliverables/approach/outcome, and community engagement. See <u>Staff</u> <u>Presentation</u> for full content. 	,
8	6:02 pm	
9	QUESTIONS/COMMENTS	
10 11	 Discussion between Planning Commissioners and Mrs. Cleveland regarding <u>Staff Presentation</u>. 	her
12	6:13 pm	
13	G. General Public Comment	
14	 Chair Beam opens the floor to speakers wishing to provide testimony. 	
15	 SPEAKER: William Palmer, SK Resident, President KAPO 	
16	• Inaudible	
17 18	 Chair Beam calls again for speakers; as there are no other speakers; closes t floor to general speakers. 	:he
19	6:14 pm	
20	H. For the Good of the Order/Commissioner Comments	
21 22 23 24	 Vice Chair Vliet announces that Kitsap Conservation District elections are open. DCD Planning Manager Scott Diener shares potential topics that will be brought to the Planning Commission in 2025. 	
25	Meeting adjourned by unanimous consent.	
26	Time of Adjournment: 6:26 pm	
27	Minutes approved this 4th day of March 2025.	
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29	In Beau	_
30	Alan Beam, Planning Commission C	hair
31 32	Clara Tours	
32 33	Clara Jewell, Planning Commission C	 lerk