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**KITSAP COUNTY PLANNING COMMISSION**

Dial In: 253-215-8782                      Webinar ID: 889 4767 8127                      Passcode: 967821

**September 17, 2024 @ 5:30 pm**

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 <http://www.kitsapgov.com/dcd/pc/default.htm> and listen to the audio file (to assist in locating information, timestamps are provided below).

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Planning Commission (PC) Members present: Aaron Murphy, Alan Beam (Acting Chair), Steven Boe, Jonathan Tudan, Richard Shattuck, Stacey Smith

Planning Commission Members absent: Kari Kaltenborn, Joe Phillips

Kitsap County Staff: Eric Baker

Department of Community Development (DCD) Staff present: Liliana Jones, Amanda Walston (Clerk)

**5:30 pm**

**A. Introductions**

**B. Virtual Meeting Protocol**

**C. Adoption of Agenda**

- **MOTION: Stacey Smith moves to approve agenda as presented**
- **SECOND**
- **VOTE: Unanimous in Favor – Motion Carries**

**D. Adoption of Minutes**

- Minutes of 5/21/24
  - **Adopted by Unanimous Consent – Motion Carries**
- Minutes of 7/02/24
  - **Adopted by Unanimous Consent – Motion Carries**
- Minutes of 8/20/24
  - **Adopted by Unanimous Consent – Motion Carries**
- Minutes of 9/3/2024
  - **Adopted by Unanimous Consent – Motion Carries**

**E. General Public Comment**

- 1 • **Chair Beam opens the floor to speakers wishing to provide testimony.**
- 2 • **Chair Beam** calls again for speakers; as there are no other speakers; **closes the**
- 3 **floor to general speakers**

4 6:26 pm

5 **F. Briefing: 2024 Comp Plan Update – Eric Baker**

- 6 • Mr. Baker provides a briefing on the 2024 Comprehensive Plan.

7 6:50 pm

8 **G. General Public Comment**

- 9 • **Chair Beam opens the floor** to speakers wishing to provide testimony.
- 10 • **SPEAKER: Mike Garrett**
- 11 • Mike Garrett shares comments regarding the Final Environmental
- 12 Impact Statement.
- 13 • **Chair Beam** calls again for speakers; as there are no other speakers; **closes the**
- 14 **floor to general speakers**

15 7:18 pm

16 **H. For the Good of the Order/Commissioner Comments**

- 17 • None

18

19 **Meeting adjourned by unanimous consent.**

20 **Time of Adjournment: 7:19 pm**

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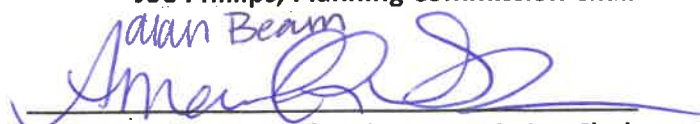
22 **Minutes approved this** 15<sup>th</sup> **day of** October **2024.**

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26 **Joe Phillips, Planning Commission Chair**

27   
28 **Amanda Walston, Planning Commission Clerk**