

1. CALL TO ORDER

Meeting Called to Order: Chairperson Sullivan called the meeting to order at 6:02pm.

a. Roll Call

Members Present: Chairperson Rick Sullivan (remote), Vice-Chair Matt Rasmussen, and Commissioner Ryane Olin.

Members Excused: Richard Skreen.

Members Absent: Justice Wyonne.

Staff Present: Contracted Planner Malissa Paulsen - SCJ Alliance (remote), Secretary Karlene Akesson.

2. APPROVAL OF MINUTES

a. September 21, 2022 PC Regular Meeting and Public Hearing Minutes

There was no motion to approve minutes as there was not a quorum.

3. PUBLIC COMMENT

No members of the general public were present.

4. OLD BUSINESS

There was no old business presented or discussed.

5. NEW BUSINESS

a. Castle Rock Flood Ordinance Chapter 15.24 - ECY Review

Contracted City Planner Malissa Paulsen discussed the changes proposed by the Department of Ecology to the current Castle Rock Municipal Code (CRMC) Chapter 15.24. Planner Paulsen stated the purpose of the proposed changes is to bring CRMC Chapter 15.24 into compliance with the National Flood Insurance Program (NFIP) requirements. There was a brief discussion as to what portions of the proposed code are mandatory versus optional.

b. NFIP - Washington Model Ordinance

Planner Paulsen stated the National Flood Insurance Program Flood Damage Prevention Ordinance Washington Model (revised 12/09/2019) is the basic model that was used to propose the updates to CRMC Chapter 15.24 to bring it into compliance with the NFIP regulations.

c. There was a brief discussion regarding the possibility of changing the Planning Commission Regular Meeting day from Wednesday to a different day of the week. Currently, having regular meetings on Wednesdays is creating a scheduling conflict. No action was taken as there was not a quorum present.

6. ADJOURNMENT

Vice-Chair Rasmussen motioned to adjourn the regular meeting, Commissioner Olin seconded the

motion. All were in favor.

At 6:18pm, Chairperson Sullivan adjourned the regular meeting.

Karlene Akesson, Secretary