

1. CALL TO ORDER

Chairperson Sullivan called the regular meeting to order at 6:00 pm.

a. Roll Call

Members present: Chairperson Rick Sullivan, Vice-Chair Matt Rasmussen, Commissioners Richard Skreen, and Ryane Olin.

Staff present: Contracted Planner Malissa Paulsen; Secretary Karlene Akesson

2. APPROVAL OF MINUTES

a. September 21, 2022 PC Regular Meeting and Public Hearing and October 19, 2022 Regular Meeting Minutes

Commissioner Olin motioned, seconded by Rasmussen, to approve the September 21, 2022 and October 19, 2022 minutes as presented. Motion carried by roll call vote. Commissioners Rick Sullivan, Matt Rasmussen, Richard Skreen, and Ryane Olin voted 'Aye'.

3. PUBLIC COMMENT

No members of the general public were present to offer public comment.

4. OLD BUSINESS

a. Castle Rock Flood Ordinance Chapter 15.24 - ECY Review

Planner Malissa Paulsen presented. Paulsen relayed that the Washington State Department of Ecology (ECY) would like to see Castle Rock Flood Ordinance Chapter 15.24 completed by June 30, 2023. It was suggested by Paulsen the City remove the definitions from the ordinance to lessen the possibility of incurring competing definitions. The commissioners would like to review the ordinance once it has been red-lined.

b. National Flood Insurance Program (NFIP) - Washington Model Ordinance

Planner Paulsen gave a short recap of the National Flood Insurance Program (NFIP) - Washington Model Ordinance.

c. Planning Commission Regular Meetings - Discuss, and possibly change, the Planning Commission Regular Meeting day from the third Wednesday of each month to the third Tuesday of each month.

Commissioner Rasmussen motioned, seconded by Olin, to approve moving the Planning Commission Regular Meeting Day from the third Wednesday of each month to the third Tuesday of each month. Motion carried by roll call vote. Commissioners Rick Sullivan, Matt Rasmussen, Richard Skreen, and Ryane Olin voted 'Aye'.

5. NEW BUSINESS

6. ADJOURNMENT

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

motion. All were in favor.

At 6:13 pm, Chairperson Sullivan adjourned the regular meeting.

Karlene Akesson, Secretary