

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. December 13, 2022 Planning Commission Special Meeting Minutes

Commissioner Skreen motioned, seconded by Rasmussen, to approve the December 13, 2022 Special Meeting Minutes with the amendment of adding the words for the acronym "ECY" to the minutes under section 4.a. 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 - Review Prior to Submitting for ECY Review

Malissa Paulsen presented the changes made to the Castle Rock Flood Ordinance - Chapter 15.24 - to the Planning Commissioners to review prior to submitting the Ordinance to the Washington State Department of Ecology (ECY) for their preliminary review. There was discussion regarding the proposed changes. Planner Pauslen stated she would be looking into how other jurisdictions have listed manufactured home parks or subdivisions in their ordinances so that she may utilize clear wording in the updated Chapter 15.24 draft prior to submitting it for ECY preliminary review at the end of January.

5. NEW BUSINESS

6. ADJOURNMENT

Commissioner Olin motioned to adjourn the regular meeting; Commissioner Skreen seconded the motion. All were in favor.

At 6:26 pm, Chairperson Sullivan adjourned the regular meeting.