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2 CITY OF CLE ELUM  
3 PLANNING COMMISSION SPECIAL MEETING  
4 Meeting Minutes  
5 21 May 2019 6:00

6 **1. Roll Call and Call to Order**

7 The meeting was called to order at 6:04 pm by **Kerry Clark**. Also in attendance were  
8 **Debra Davis, Pam Hawk, Devin Smith and Matthew Lundh**. Staff present was Planner Lucy  
9 Temple and Planning Technician Isaac Anzlovar. *Matthew Lundh made a motion to excuse*  
10 *Matt Fluegge. Pam Hawk seconded and the motion passed unanimously.*

11 **2. Set Agenda**

12 *Matthew Lundh made a motion to set the agenda. Pam Hawk seconded and the motion*  
13 *passed unanimously*

14 **3. Review of the minutes**

15 None.

16 **4. Announcements, Appointments, Awards, & Recognitions**

17 None.

18 **5. Citizen Comments on Non-Agenda Items (limited to 5 minutes)**

19 None.

20 **6. Public Appearances**

21 None.

22 **7. Business Requiring Open Hearing**

23 None.

24 **8. Unfinished Business**

- 25 • Zoning Map Open House

26 At 6:04 pm Commissioner Clark turned the meeting over to staff to host a Zoning Map  
27 Update Open House. The Open House concluded on 21 May 2019 at 8:15 pm.

28 **9. New Business**

29 None.

30 **10. Staff Report**

31 None.

32 **11. Report of Committees**

33 None.

34 **12. Comments from Commissioners and/or Staff**

35 None.

36 **13. Adjournment**

37 *A motion to adjourn was made by Debra Davis and seconded by Pam Hawk. The*  
38 *motion carried unanimously. The meeting adjourned at 8:17 pm on 21 May 2019. The next*  
39 *regular meeting will be on Tuesday 04 June 2019 starting 6:00 pm.*