

**COUNTYWIDE PLANNING COMMISSION  
MEETING MINUTES**

February 1, 2021

**COUNTYWIDE PLANNING COMMISSION MEMBERS PRESENT:** Leigh Girvin, Craig Campbell, Erik Vermulen, Ira Tane, Kelly Owens, Steve Rossetter, Michael Good, Molly Lee, Jay Beckerman

**STAFF PRESENT:** April Kroner, Planning Director; Lindsay Hirsh, Senior Planner

Leigh Girvin, Chair, called the meeting of the Countywide Planning Commission to order at 5:30 pm.

**APPROVAL OF SUMMARY OF MOTIONS:** The Commission approved the Summary of Motions from the December 7, 2020 meeting by a unanimous vote.

Leigh Girven, Ira Tane and Steve Rossetter all left the meeting.

**APPROVAL OF AGENDA:** Additions, Deletions, Change of Order - None

**CONSENT AGENDA** - None

**PUBLIC HEARINGS** - None

**WORK SESSION ITEMS** - None

**DISCUSSION ITEMS** - Applicant Interviews for Vacancies and/or Expiring Terms. The CWPC interviewed the following applicants: Doug Foote, Johnathan Smith, Ed Kaupas, Natalie Faes, Pat Hansen, Chet Lambert,

Gillian McGinnis, and Alan Frechter. Based on these interviews it was the overall consensus of the planning commission to recommend to the BOCC to reappoint: Steve Rossetter, Ira Tane, and Leigh Girvin and preference Johnathon Smith, Gillian McGiinnis, or Alan Frechter to the vacant seats.

**ADJOURNMENT:**

The meeting was adjourned at 8:47pm.

Respectfully submitted,

Lindsay Hirsh, Senior Planner