



**Planning & Economic Development Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

Subject	Meeting Agenda	Date	June 24, 2019
Recorder		Start Time	2:30 PM
Committee Chair	Connie Lord	End Time	3:30 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern		
Staff Present			
		Agenda	
No.	Topic	Time	Action/Recommendation/Discussion
1.	Administrative		
	Questions & Concerns of the Committee		
	Agenda and Extended Agenda Review	5 min	
	Approval of Meeting Minutes 3/27, 4/12, 4/24		Move to July meeting
	Next meeting scheduled 7/24/19		
2.	Agenda Items		
	Directors Updates	20 min	Update provided on upcoming development regulations and development projects
	Future Agenda Items Review	10 min	Future agenda items reconsidered and timeframe established for review
3.	Committee Reports		
	Poulsbo Chamber of Commerce (Stern)	5 min	
	Port of Poulsbo (Musgrove)	5 min	
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	
	Suquamish Tribe (Stern)	5 min	
	KEDA/PSRC/EDD (Stern)	5 min	
Future Agenda Items			
Item(s)		Responsibility	Meeting Date
Viking Avenue Update		Mayor	Aug/Sept
College Town Concept; WWU & OC		Committee	Oct
Council Goals		CC	Nov
Tools and Funding Opportunities		Committee	On Econ Dev
Land Use Development Projects Update/SMARTGov Update		Staff	
Work Plan Priorities		Staff	

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk at 360.394.9880.

National Heritage Area in the Pacific Northwest	CC	Verify
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