



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

<b>Subject</b>	<b>Meeting Agenda</b>	<b>Date</b>	<b>September 25, 2019</b>
<b>Recorder</b>		<b>Start Time</b>	<b>3:30 PM</b>
<b>Committee Chair</b>	<b>Connie Lord</b>	<b>End Time</b>	<b>5:00 PM</b>
<b>Committee Members</b>	<b>Connie Lord, David Musgrove, Ed Stern</b>		
<b>Staff Present</b>			
		<b>Agenda</b>	
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>	
<b>1.</b>	<b>Administrative</b>		
	Questions & Concerns of the Committee		
	Agenda and Extended Agenda Review		
	Next meeting scheduled <b>10/23/19</b>		
<b>2.</b>	<b>Agenda Items</b>		
	OPG Port Gamble Update		
	PED Department Operational Improvements		
	Departmental Updates		
<b>3.</b>	<b>Committee Reports</b>		
	Poulsbo Chamber of Commerce (Stern)		
	Port of Poulsbo (Musgrove)		
	Historic Downtown Poulsbo Assoc. (Lord)		
	Suquamish Tribe (Stern)		
	KEDA/PSRC/EDD (Stern)		
<b>Future Agenda Items</b>			
	<b>Item(s)</b>	<b>Responsibility</b>	<b>Meeting Date</b>
	Viking Avenue Update	Mayor	
	Council Goals	CC	
	Tools and Funding Opportunities on Economic Development	Committee	
	Land Use Development Projects Update	Staff	
	National Heritage Area in the Pacific Northwest	CC	

**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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