



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

<b>Subject</b>	<b>Meeting Agenda</b>	<b>Date</b>	<b>September 23, 2020</b>
<b>Recorder</b>	<b>Jess Matrazzo</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, Britt Livdahl</b>		
<b>Staff Present</b>	<b>Karla Boughton, PED Director; Jess Matrazzo, PED Administrative Assistant</b>		

**The meeting will be held virtually. The public is welcome to call in:**  
**Phone: 1 (623) 404-9000 / \*Meeting ID: 148 449 4129**

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
	Questions & Concerns of the Committee	
	Agenda and Extended Agenda Review	
	Approval of Meeting Minutes 8/26/2020	
	Next Meeting: October 28, 2020	
<b>2.</b>	<b>Agenda Items</b>	
	a. Consideration of Appeals of Hearing Examiner Decision to City Council (KB)	
	b. Business Recover Plans/Efforts (Mayor)	
	c. Maritime Washington National Heritage Area (NC)	
	d. Department Activity Update (KB)	
<b>3.</b>	<b>Committee Reports</b>	
	Poulsbo Chamber of Commerce (TBD)	
	Port of Poulsbo (Musgrove)	
	Historic Downtown Poulsbo Assoc. (Lord)	
	Suquamish Tribe (TBD)	
	KEDA/PSRC/EDD (TBD)	

Future Agenda Items			
No.	Item(s)	Responsibility	Meeting Date
	Viking Avenue Update	Mayor	
	Council Goals	CC	
	Tools and Funding Opportunities on Economic Development	Committee	
	Long-Term Strategic Covid-19 Recovery Efforts	Committee/Staff	
	Downtown Parking	Committee/Staff	
	Land Use Development Projects Update	Staff	

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

WHEN MEETINGS ARE HELD BY OTHER THAN VIRTUAL MEANS, IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTERSHAVE, 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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