



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

Subject	Meeting Minutes	Date	September 25, 2019
Recorder		Start Time	3:30 PM
Committee Chair	Connie Lord	End Time	5:00 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern		
Staff Present	Karla Boughton, Nikole Coleman		

Agenda		
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No.	Topic	Action/Recommendation/Discussion
1.	Administrative	
	Questions & Concerns of the Committee	None
	Agenda and Extended Agenda Review	None
	Next meeting scheduled 10/23/19	
2.	Agenda Items	
	OPG Port Gamble Update	Update provided by Linda Barry Maraist and John Rose regarding OPG development plans. DEIS issued with comment period ending 10/18/19.
	PED Department Operational Improvements	Update provided on the efforts made to streamline and increase work process efficiencies in the PED Department including SMARTGov Public Portal, public notice distributions, and internal SOP.
	Departmental Updates	Update provided on the schedule of PED Department topics that will come before City Council in October.
3.	Committee Reports	
	Poulsbo Chamber of Commerce (Stern)	Skipped
	Port of Poulsbo (Musgrove)	Skipped
	Historic Downtown Poulsbo Assoc. (Lord)	Skipped
	Suquamish Tribe (Stern)	Skipped
	KEDA/PSRC/EDD (Stern)	Skipped

Future Agenda Items		
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Item(s)	Responsibility	Meeting Date
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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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Para solicitar un formato alte