



# City of Poulsbo

## Planning Commission (Joint Meeting)

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	03/22/2022
<b>Recorder</b>	Tiffany Simmons	<b>Start Time</b>	6:00
<b>Committee Chair</b>	Ray Stevens (RS)	<b>End Time</b>	7:04
<b>Committee Members</b>	Jerry Block (JB), Mark Kipps (MK) (Attended the last 10 min or so of the meeting), Kate Nunes (KN), Doug Newell (DN), David Strickon (DS)		
<b>Council Members</b>	Connie Lord (CL), Ed Stern (ES), Britt Livdahl (BL), Gary McVey (GV), Jeff McGinty (JM), Andrew Phillips (AP)		
<b>Staff Present</b>	Heather Wright (HW), PED Director, Tiffany Simmons (TS), PED Administrative Assistant, Karla Broughton (KB), PED Special Projects Planner		

[Link to Packet](#)

			Agenda	
Time	No.	Topic	Details	
6pm	1.	Call To Order		
6:00pm	2.	Pledge of Allegiance		
6:01pm	3	Modifications to the Agenda	Adjustment on grammatical error for minutes approval: Listed as 2/22/22 amended to 3/08/22.	
6:02pm	4.	Approval of Minutes: <a href="#">03/08/2022</a>	Commissioner DS Approved, Seconded by Commissioner JB. All Aye's.	
6:03pm	5.	Comments from Citizens	None.	
6:04pm	6.	Presentation of Projects for Consideration	Quasi-Judicial <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	<p><a href="#">Population and Employment Growth Targets</a>, Presented by Director HW, PED Special Projects Planner KB and Guest Clay White (CW). Discussion centered on the projected population and employment allocation that Poulsbo would receive as part of the 2024 comprehensive plan update and the conversations that have been held to date with the high capacity transit (HCT) communities.</p> <p>Council Member GM asked a question on the process for splitting the population/employment between areas when some jurisdictions are not cohesive, HW and CW responded.</p> <p>GM wondered how well (Historically speaking) PSRC is at coming up with the numbers that they do, KB and CW commented. Council Member CL asked about the water supply, if that is factored into the forecast, KB and CW responded. KB also responded to a brief citizen question on KPUD's involvement. Mayor Erickson added to the conversation. Commissioner DS asked if the numbers were</p>

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				including Naval capacity, KB responded. Council Member Council Member BL asked why Bainbridge has such a lower employment target than Poulsbo, CW responded. Council and commission did not request any changes to the population and employment allocation as proposed.
7:02pm	7.	Director's Report and Report on Council Actions		HW shared department updates.
7:03	8.	Commissioner Comments		None.
7:04pm	9.	<b>Adjournment at 7:04pm</b>		

**Summary:** No motions besides minutes.




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Ray Stevens, Planning Commission Chairman