



DAYTON PLANNING COMMISSION
MEETING AND PUBLIC HEARING
PRELIMINARY AGENDA

Tuesday, March 29, 2016 @ 6:30 p.m.
111 S. 1st Street, Dayton, WA 99328

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of 1/19/2016 Meeting Minutes –
Action – Accept minutes for 1/19/16
4. COMMUNICATIONS FROM CITIZENS
5. PREVIOUS BUSINESS
 - a. Comprehensive Plan Periodic Review – Update
 - b. City Council Reappointment of Carol Rahn
6. NEW BUSINESS:
March Election of Officers – see attached
7. OTHER:
 - a. Shoreline Master Program Update: Status Report
 - b. Revised schedule for public hearings on Historic Preservation.
 - c. Training opportunities.
8. ADJOURN MEETING:
Next Scheduled Meeting April 19, 2016 @ 6:30 pm

Attachment

Attachment A

DPC RULES - SECTION VII– ELECTION OF OFFICERS

1. The Officers of the Planning Commission shall be a Chairperson and a Vice-Chairperson elected by the appointed members of the Planning Commission.
2. The election of Officers shall take place each year in the month of March. The term of each Officer shall run until the subsequent election.
3. The Chairperson will appoint a person, not the current Chairperson or Vice-Chairperson, to run the election of Officers.
4. Election of each Officer shall be by vote with the nominee receiving the majority of the votes for a particular office being declared elected.
5. In the event the Chairperson position is vacated, the position shall be replaced by the Vice-Chairperson, and the Vice-Chairperson position shall be replaced by a vote of the members of the Planning Commission.