

Town of Eatonville  
PLANNING COMMISSION MEETING  
Monday- 7:00 PM, December 21<sup>st</sup>, 2009  
COMMUNITY CENTER  
305 CENTER STREET WEST

**Chairman Schaub** called the meeting to order - 7:00 PM.

**Commissioners Present:** Schmit, Lambert, Schaub, Craig and Harris.  
Commissioner Treyz was excused.

**Town Staff Present:** Nick Bond and Kerri Murphy.

**Commissioner Schmit** led the pledge of allegiance.

**Approval of agenda:** Motion by Lambert. Seconded by Schmit. Carried.

**Approval of minutes:** November 30<sup>th</sup>, 2009- Motion by Lambert. Seconded by Schmit. Carried.

There were no communications from the public or commissioners.

**New Business:**

**Election of new officers.**

Chairman – Chris Lambert  
Co-Chair person – Abby Schmit  
Secretary – David Craig

**Motion by Harris. Seconded by Schmit.** Carried.

**Donation to the trails plan from Peter and Christine Koch for a truss bridge.** Nick Bond gave a brief summary of the donation and explained that there would be some permitting involved such as SEPA and JARPA.

**Chairman Schaub** announced that he knew someone that has connections with placing bridges with helicopters and this could possibly be done at no charge to the town.

**Commissioner Harris** motion to have a town official write a "Thank You" letter to the Koch's.

**Commissioner Lambert** seconded. Carried.

There were no comments from the public.

**Commission Harris** thanked Chairman Schaub and wished him the best as he served the community on the council.

**Chairman Schaub** thanked Commissioner Harris for her time on the Planning Commission. She has submitted her resignation effective December 31, 2009. He thanked the commissioners for their time and dedication to the Planning Commission.

**Commissioner Lambert** thanked both Chairman Schaub and Commissioner Harris for their time served on the Planning Commission.

**Chairman Schaub** called for a motion to adjourn.

**Commissioner Harris** motioned to adjourn the meeting. **Commissioner Lambert** seconded. Carried. Meeting adjourned at 7:07 p.m.

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Chairman Schaub

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Recording Secretary, Kerri Murphy

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Secretary, Abby Schmit