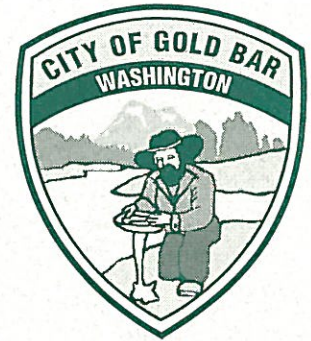


# CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251  
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## CITY OF GOLD BAR SPECIAL PLANNING COMMISSION Thursday, April 23, 2009

### **CALL TO ORDER and ROLL CALL**

Chair Broyles called the meeting to order with Planning commissioners Forbes and Williams present. Utility Clerk Denise Beaston was also present. Planning Commissioner Blake and Public Works Director John Light were already out at the project site. Planning Commissioner Lie was not present. Commissioner Williams made a motion to excuse Commissioner Lie with Commissioner Forbes seconding the motion. Motion passed to excuse Planning Commissioner Lie.

### **AGENDA APPROVAL**

Planning Commissioner Forbes made a motion to approve the agenda as written with Commissioner Williams seconding the motion. Motion passed by consensus of Commissioners.

### **MINUTES APPROVAL**

**None**

### **STAFF REPORTS**

**None**

### **CITIZENS COMMENTS**

**None**

### **NEW BUSINESS**

#### **1.) Walk Thru Proposed May Creek Pond Project**

Chair Broyles called for the continuation to be held out at the 400blk of Evergreen Way at 5:36PM.

See video recording available in City Hall, labeled **Field Meeting First 1/3 of Tour 4/23/09**, also available at City Hall is the CD from Susan McCarrol labeled **Field Tour 4/23/09**.

### **CITIZEN COMMENTS**

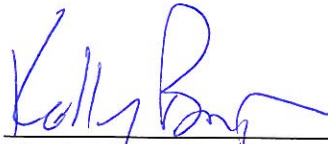
**None**

### **ADJOURNMENT**

Commissioner Blake made a motion for adjournment with Commissioner Forbes seconding that motion. Motion to adjourn was passed by consensus of all attending Planning Commissioners. Meeting adjourned at 7:08PM.

ATTEST:

  
Denise Beaston, Utility Clerk

  
Chair Kelly Broyles