

November 10, 2011

MEMBERS: Matt Brown, Paulina Cockrum, Richard Owsley and Stephanie White.

STAFF: Sabrina Pearson

GUESTS: Tom Thies and Hillary Baker.

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, November 10, 2011 was called to order at 7:00 pm by President Matt Brown.

On **MOTION** by White, 2<sup>nd</sup> by Owsley, the minutes of October 13, 2011 were approved as mailed. Motion unanimously approved.

The financial report as of October 31, 2011 was as follows:

Planning Commission Secretary Expenses:

Year to date	1841.75
Balance	2241.25

Planning Commission Expenses:

Year to date	473.15
Balance	1526.85

On **MOTION** by Cockrum, 2<sup>nd</sup> by Owsley, the financial report of October 21, 2011 was approved. Motion unanimously approved.

Brown passed around information on Impacts of FEMA Floodplain Mapping seminar to be held January 26, 2012 in Portland. Pearson explained the process of Floodplain Mapping as an overlay.

On **MOTION** by Cockrum, 2<sup>nd</sup> by White, Commissioners Jesse, Nebeker and Schultz were granted excused absences from the November 2011 commission meeting. Motion unanimously approved.

COMPREHENSIVE PLAN WORK SHOP –commissioners reviewed the Workshop Discussion Items list and draft letter Pearson prepared for the council. Following discussion Pearson is to clarify 1.d. and add #4 to include priority items marked *Staff*. She will have documents available for the commission to review within a week.

HAZARD MITIGATION COMMITTEE – Pearson felt there should be 2 committee's; a public committee and a staff committee, the commission would begin the public review at the December 8<sup>th</sup> commission meeting.

Brown will include Pearson's letter of recommended actions as an attachment to his council report. He will attend the December council meeting to answer any questions.

On **MOTION** by White, 2<sup>nd</sup> by Owsley, the meeting was adjourned at 7:45p.m.

*Cheryl A. Lund*

*December 8, 2011*

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Cheryl A. Lund, secretary

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approved