

November 12, 2009

MEMBERS: Matt Brown, Paulina Cockrum, Dan Jesse and Sally Mannex

STAFF: Sabrina Pearson

GUESTS: Julie Jesse, Fred Loser

Minute

The regular meeting of the Gearhart Planning Commission for Thursday, November 12, 2009 was called to order at 8:50 p.m. by Vice-president Matt Brown.

On **MOTION** by Mannex, 2nd by Jesse, commissioners Nebeker and Schultz were granted an excused absence from the November 12, 2009 commission meeting. Motion unanimously approved.

On **MOTION** by Mannex, 2nd by Cockrum, the minutes of October 8, 2009 were approved as mailed. Motion unanimously approved.

The financial report as of October 30, 2009 was as follows:

Planning Commission Secretary Expense:	
Year to date	479.88
Balance	3883.12
Planning Commission Expenses:	
Year to date	99.01
Balance	2100.99

On **MOTION** by Jesse, 2nd by Mannex, the financial report of October 30, 2009 was approved. Motion unanimously approved.

Wind Energy Considerations and Questions and Natural Hazard Mitigation Plan THM follow up were tabled to the December 10, 2009 commission meeting.

Discussion followed on the Town Hall meeting, it was noted few participants were Gearhart residences. Cockrum felt there needed to be quarterly emergency planning meetings to explore evacuation routes, what to do next and who to be involved with.

Commissioner Brown reported Nebeker wanted annexation discussion added to the December agenda.

On **MOTION** by Jesse, 2nd by Mannex, the meeting was adjourned at 9:05 p.m.

Cheryl A. Lund

Cheryl A. Lund, secretary

January 14, 2010

approved