

**NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, June 9, 2022 at 7:00 PM  
In Person & Virtual Online Meeting

**PLEASE NOTE: This meeting will be held at City Hall, 920 SE Cedar Falls Way, North Bend, WA.**

Members of the public may choose to attend in person or by teleconference. As the in-person/teleconference hybrid meeting option is new technology to City Staff it is strongly encouraged that members of the public that are attending by teleconference provide comments in advance of the meeting.

*Also, Please Note: A complete video recording of this meeting is available on the City of North Bend YouTube website, at [www.youtube.com](http://www.youtube.com) under: City of North Bend*

**AGENDA ITEM #1: CALL TO ORDER**

The meeting was called to order at 7:00 PM.

**ROLL CALL**

Planning Commissioners present: Brian Aylward, James Boevers, Olivia Moe, Juliano Pereira, Hannah Thiel, Suzan Torguson (Chair) and Coreen Wilson. City Staff Present: Mike McCarty, Senior Planner; Jamie Burrell, Senior Planner; Mark Knoll, Economic Development Manager; and Rebecca Deming, Community & Economic Development Director.

**AGENDA ITEM #2: Vote for Vice Chair**

Commissioner Boevers made a Motion to nominate Olivia Moe as Vice Chair of the Planning Commission. Commissioner Thiel seconded the Motion. The Motion was Approved, 7:0.

**AGENDA ITEM #3: Opportunity for Public Comment**

No public comment was given.

**AGENDA ITEM #4: Approval of May 26, 2022 Planning Commission Meeting Minutes**

Correction to the May 26, 2022 Planning Commission Minutes: Commissioner Thiel's last name spelling. Commissioner Moe made a Motion to Approve the May 26, 2022 Planning Commission Minutes as amended. Commissioner Aylward seconded the Motion. The Motion was Approved, 7-0.

**AGENDA ITEM #5: Overview of Economic Development Action Plan**

Mark Knoll, Economic Development Manager, provided an introduction to the Economic Development Action Plan. Late in 2020, the City Council directed staff and the Economic Development Committee (EDC) to put together a work plan.

There was discussion and analysis of the Strength, Weakness, Opportunity, and Threat (SWOT) between the Commissions and city staff concerning the Economic Development Action Plan.

**AGENDA ITEM #6 – Housing Authority and Legislative Update – Master Builders Association**

The Commissioners and city staff watched a video from Master Builders Association titled "Housing Authority & Legislative Update Thursday, March 31, 2022". This Video is located online at: <https://youtu.be/SA5dxPXk4IY>

The video was stopped at 38 minutes 2 seconds. At the next Planning Commission Meeting, Commissioners and staff will watch an additional 30-45 minutes of the video together and hold a discussion. Also at the next meeting, staff will provide an outline and timeline with questions and things to consider.

1 **AGENDA ITEM #7 – Adjournment by 9:00 PM Unless Otherwise Approved by the Planning**  
2 **Commission**

3 The Meeting Adjourned at 8:34 PM.

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5 **NEXT PLANNING COMMISSION MEETING:**  
6 The next Planning Commission meeting is scheduled for June 23, 2022.

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