The meeting was called to order at 3:00 PM.

Members Present: Sue Walsh, Gail Fleming, Roger Gage, Dominique Emerson
Absent: Ron Kasprisin
Staff: Jack Lynch, Cheryl Knighton, Doug Yormick

Sue Walsh opened the meeting at 3:00PM.

Sue set the pace for this meeting and getting prepared for the public meeting coming up. She reiterated sticking to the editing piece at this time and massage later. Reminded the board the plan can be reviewed annually and updated annually if need be. Dominique felt Ron is not a participating member as he has missed 5 or 6 meetings. She has finished the flyer and post it on Drew’s list and FB. She would like an easier way to access the Elements on the Design Langley. Doug will work on it.

**Transportation Element**

Dominique, Jack and Stan met briefly and reviewed this element. She went through each of the summaries they feel needed updating. She feels we need to provide data showing Minor/Major traffic collectors so that we may be eligible for state funding for some projects. Sue has some concerns that the Elements should come in line with the UGA. It would be nice to get statistics on traffic flow in Langley. Jack explained that the information comes from Island County. Discussion on goals regarding pathway from Marina to Sea Wall Park, including the Marina, Mosquito Fleet, gold cart service and walkability of streets. Reviewing levels of service. Stan pointed out that Langley’s level of service is rated an A. There should possibly be traffic calming devices where warranted. Streets need to be maintained, provide sitting places for community, non-motorized transportation, sidewalks, paving walkways. Look at parking lots, roles of parking lots. Access to and from the Marina, Island Transit connections. Maybe do traffic counts in January and August.

**Housing Element**

Reviewed Ron’s email/input. They felt they needed more clarification on some items. Discussion on “seasonal housing” detracting from the character of neighborhoods. Economics are forcing people to build and rent ADU’s so that they can remain in their homes. At this time there are no regulations from keeping home owners from building and renting them. Discussion on how they were allowed, as the hope was to allow an alternative to single family homes, as they would be more affordable. Low income verses affordable housing, vacation homes, VRBO, all need to be looked at. The board would like to be able to discuss with Ron in person his thoughts.

They hope to finalize the Land Use Element by the next meeting.

Frank Rose attended and the ARTS Commission are working on the Arts section of the Economic Development section of the Comp Plan. They will presenting the council with a DRAFT master plan and after approval would like to add it as an appendix.
Next up is to prepare for the public meeting. Sue and Jack will meet to finalize how the meeting will be run and what handouts/slides will be shown. Jack will get the information to the newspaper.

Meeting adjourned: 5:00 PM