The meeting was called to order at 3:35 PM.

ATTENDANCE
PAB: Christy Korrow, Chair, Gail Fleming, Sieb Jurrianns, David Davis, Rhoda Salerno
Absent: Roger Gage
Staff: Brigid Reynolds, Planner
Council: Dominique Emerson

1. Approval of the Agenda

2. Minutes
Minutes of the May 5, 2016 were approved.

3. Recap of WWTP
Three PAB members and Planner Reynolds attended the tour on Friday May 13. There was general agreement that it was very informative tour and time well spent. Members who were unable to attend were encouraged to.

Planner Reynolds provided a summary of Council’s review including proposed new policies.
The focus of Council’s review:
- Ensure the policies are clear and simplified where possible;
- Remove duplication and background information that is no longer relevant;
- Ensure there are internal consistencies between the elements and with external plans/policies for example, County Wide Planning Policies and the Growth Management Act;
- Policy gaps are filled for example, climate change, urban agriculture.

The updated schedule was provided and is as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Thursday June 2</td>
<td>3:30 to 5:30</td>
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<tr>
<td>Monday June 13</td>
<td>3:30 to 6:00</td>
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<tr>
<td>Thursday June 16</td>
<td>3:30 to 5:30</td>
</tr>
<tr>
<td>Thursday June 23</td>
<td>3:30 to 5:30</td>
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The exact element, goals and policies being discussed at each meeting are difficult to confirm in advance. As of Council’s last workshop on May 27 the Land Use element review was completed and up to Goal 7 of the Transportation element was completed. Following completion of the
Transportation element, Parks and Open Spaces will be reviewed next, followed by Utilities and Capital Facilities, Housing, Sustainability and Economic Development.

5. **Recording of Meetings**
   Planner Reynolds presented her rationale for the meetings not to be recorded that includes staff time and that no other Board or Committee meetings are recorded except for Council. After some discussion there was general agreement that meetings would no longer be recorded.

6. **Zones/Land Uses/Definitions Review and Discussion**
   Planner Reynolds gave a power point presentation to introduce the Zone districts and permitted uses in each zone in order to begin discussions about implementing the Comprehensive Plan. Some of the items that were discussed included the introduction of triplex and fourplexes in existing single family zones subject to certain conditions such as minimum lot size, connection to sewer, design review, for example; .

The meeting was adjourned at 5:00 p.m.