I. CALL MEETING TO ORDER

The meeting was called to order at 5:30 PM.

Douglas County Planning Commission Members Present:
Chair Robert Knowles, Roger Miller, Michael Machado and Fred Suter

Douglas County Staff Present:
Stephen Neuenschwander, Principal Planner
Suzanne Austin, Associate Planner

City of East Wenatchee Staff Present:
Lori Barnett, Community Development Director

II. ADMINISTRATIVE PROCEDURES-
Approval of the minutes from the October 8, 2014 Planning Commission meeting. Planning Commission member Suter motioned, Planning Commission member Miller seconded, to approve the minutes as presented. The vote passed with a unanimous vote in the affirmative.

III. Citizen Comment - None

IV. Old Business – None

V. New Business
   a) Lori Barnett, City of East Wenatchee presented a workshop on draft amendments to the Greater East Wenatchee Comprehensive Plan, East Wenatchee Urban Growth Boundary, and Zoning Code. There were no comments or questions made by the Planning Commission.
   b) A public hearing to consider limited amendments to the Douglas County Regional Shoreline Master Program regarding changes to residential uses on the shoreline.

Ratified November 12, 2014 Action Minutes
Planner Neuenschwander and Planner Austin presented an overview of the amendments. The Planning Commission inquired about whether or not the Department of Ecology had commented and regarding the comments submitted by the Department of Fish and Wildlife. Staff responded that the Department of Ecology had not provided comments and that no changes were recommended based on any of the comments received. Ken Hunziker, Craig Fleming, and Pat Boynton testified in favor of the proposed amendments.

Planning Commission member Machado motioned to approve the amendments as proposed based on the findings of fact and conclusions presented in the staff report. The motion was seconded by Planning Commission member Miller. The vote passed with a unanimous vote in the affirmative.

VI. **Adjournment**

The public hearing adjourned at 6:28 P.M.