



# Town of Bayfield

## Planning Commission Meeting

Tuesday, November 9, 2021 – 6:30pm

1199 Bayfield Parkway – Bayfield Town Hall – Boardroom

Join Zoom Meeting <https://zoom.us/j/99917469384>

Meeting ID: 999 1746 9384 One tap mobile

+12532158782,,99917469384# US (Tacoma)

### Planning Commission Regular Meeting

#### 1. Opening Ceremony:

- a. Call Meeting to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. General Public Input: Limited to Ten (10) Minutes (Three Minutes per Speaker)
- e. Planning Commissioners disclose conflicts of interest
- f. Approve Agenda

#### 2. Action Agenda:

- a. Approve October 12, 2021 Minutes
- b. Review By-laws
- c. Town Manager Annual Report (Due in October tabled by PC to November 9)
- d. Nominate Chairperson, Vice-Chairperson and other officers as identified
- e. Election Chairperson and Vice-Chairperson and other officers as identified
- f. Planning Commission Member Terms
  - i. Brooke Briel: October 2020-2024
  - ii. Brian Gadd: October 2018-2022
  - iii. Tish Nelson: October 2018-2022
  - iv. Matt Nyberg: October 2018-2022
  - v. Chris O' Shea Heydinger: October 2020-2024
  - vi. Trustee Kelly Polites: Ex-officio Trustee Term April 2018-2022
  - vii. Mayor Ashleigh Tarkington: Ex-officio Mayor term April 2020-2024

#### 3. Adjourn:

**Hearing Procedures:** 1. Staff Presentation; 2. Applicant Presentation 3. Public Input; and 4. Planning Commission Consideration

**General Rules:** 1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Commission will call on the Applicant or the Public with any questions they might have.  
2. Not all items on the Agenda are open for Public Input due to their nature.