



# TOWN OF WOODWAY

## PLANNING COMMISSION MINUTES

October 13, 2010

(Minutes are abbreviated due to mechanical failure of audio equipment.)

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m. by Vice-Chair Robert Allen. Commissioners present were Robert Allen, Jennifer Ange, Jan Ostlund, and Pat Tallon. Commissioner Tom Howard had an excused absence. Planner Bill Trimm and Clerk-Treasurer Joyce Bielefeld were also present. Other guests included Alex Cohen, ESA Adolfson.

### **APPROVAL OF MINUTES: July 28, 2010**

*Commissioner Tallon* moved to approve the minutes of July 28, 2010. *Commissioner Ostlund* seconded the motion. Motion carried unanimously.

### **PRESENTATION & DISCUSSION: Shoreline Master Plan Update**

1. Shoreline Vision
2. Draft Goals
3. Shoreline Environment Designations (SEDs)
4. Point Wells Analysis
  - a. BSRE Site Plan Studies
  - b. Management Policies for Pt. Wells Shoreline
5. General Use Policies

Alex Cohen, ESA Adolfson, reviewed the Shoreline Master Plan update and responded to Commissioners' questions.

**AUDIENCE COMMENTS:** None

**NEXT MEETING:** *Commissioner Tallon* moved to cancel the November Planning Commission meeting. *Commissioner Ostlund* seconded the motion. Motion carried unanimously.

**ADJOURNMENT:** The meeting was adjourned at 8:52 p.m.

**APPROVED BY THE PLANNING COMMISSION**

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Heidi K. S. Napolitano  
Secretary to the Planning Commission

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Robert Allen, Vice-Chair

(These minutes accurately reflect what was said at the Planning Commission Meeting. Publication does not vouch for the veracity of these statements.)