

MEETING SUMMARY
Tuesday Study Session
April 2, 2019

Summaries of Council Study Session are not verbatim; however, recorded tapes are available upon request.

COUNCILMEMBERS PRESENT:

Douglas G. Richardson, Chair
Connie Ladenburg
Marty Campbell
Jim McCune
Dave Morrell
Pam Roach
Derek Young

STAFF PRESENT: Susan Long, Chris Carlson, Hugh Taylor, Mike Kruger, Jason Escareno, Tom Swanson, Paul Bocchi, Bill Vetter, Rebecca Chapman, Judy Hurley, Amy Cruver, and Annette Swillie were present.

1. Call to Order – 12:04 p.m.
2. Chair's Topics
 - a. Chambers Bay, Proforma and Marketing Information
Presenters: Dan Putman and Dan Absher, Key Principals, Chambers Bay Development, LLC.
3. Other Business
 - a. Executive Session, pursuant to RCW 42.30.110(1)(i).
The meeting recessed at 1:25 p.m.; the meeting reconvened at 1:40 p.m.
4. Review of Today's Council Agenda – Long
 - a. Amendments – Proposal Nos. 2019-6 and R2019-15
 - b. Administrative Items:
 - Proclamation, Council and Executive Proclaiming May 18, 2019, "American Legion Edward B. Rhodes Post #2 – American Legion Centennial Day."
5. External Boards and Commissions
 - a. Agricultural Advisory Commission – Roach / Taylor
- Request for a new hire for farmlands/agriculture
 - b. Airport Advisory Commission – Morell
 - c. Health Board – Young
 - d. PSRC – Richardson
6. Other Business
7. Adjourn – 2:17 p.m.

ATTEST:



Jenifer Schultz, Committee Clerk