Chair Koreis called the meeting to order at 6:05 p.m. A quorum was present.

MINUTES
November 16, 2021

Motion made (Tjossem/Wolfe) to approve the minutes as presented. 
Motion passed unanimously.

NEW BUSINESS
Pierce County Permit Application 971531
Carl Halsan, agent for the applicant, addressed the Commission regarding the project proposal for application 971531 and answered questions.

Motion made (Wolfe/Cherland) to table this action item. 
Motion passed unanimously.

The Commission will hold a special meeting Tuesday, February 1, 2022, 6:00p to review, discuss, and act on this agenda item.

Open Public Meetings Act (OPMA) Training
The Commission was provided their yearly training on the Washington State Open Public Meetings Act (OPMA).

Public Records Request Training
The Commission was provided their yearly training on public records requests.

Election of 2022 Officers
Motion made (Wolfe/Rudel) to retain Bob Koreis as Chair. 
Motion passed unanimously.

Motion made (Koreis/Wolfe) to retain Don Tjossem as Vice Chair. 
Motion passed unanimously.

- motion to adjourn at 7:20p