

South Hill Advisory Commission (SHAC)
Regular Meeting Minutes | January 9, 2023, at 7:00 PM
Pierce County Skills Center
16117 Canyon Road E, Puyallup

MEMBERS PRESENT:

Dan DeYoung, Vice Chair
Laura Hodgson, Secretary
Eric Ott
Jacob Ray
Bill Riley
Beki Shoemaker
Zach Shoemaker
Wendy Wright

MEMBERS ABSENT:

David Brock, *excused*

Vice Chair DeYoung called the meeting to order at 7:00 p.m. A quorum was present.

APPROVAL OF MINUTES

Motion made (B. Shoemaker/Hodgson) to approve the December 5, 2022, minutes as amended. ***Motion passed.***

NEW BUSINESS

The commission reviewed and discussed draft by-laws; additional modifications were made.

Commission Questions/Discussion:

- Article I – Include definition of South Hill.
- The exclusion of Treasure position in the draft by-laws.
- Article V – Include the option to hold of hybrid meetings.
- Article V, Meetings –
 - How does the commission engage with the community and how to advertise to the public?
- Article IX – Does the reference to December 31, 2022, need to be changed in the draft by-laws?
- Article XII – Include indemnification clause.

Motion made (B. Shoemaker/Wright) to continue discussion and adoption of minutes pending review/recommendations from Planning and Public Works on additional modifications made to the by-laws. ***Motion passed.***

OTHER BUSINESS

Election of 2023 Officers

Motion made (B. Shoemaker/Riley) to appoint Dan DeYoung as Chair. ***Motion passed.***

Motion made (DeYoung/Riley) to appoint Zach Shoemaker as Vice Chair. ***Motion passed.***

Motion made (B. Shoemaker/Riley) to appoint Laura Hodgson as Secretary. ***Motion passed.***

Councilmember Dave Morrell addressed the commission about the expanded scope of the SHAC as outlined in PCC 2.45.116 and former CM Zeiger’s purpose for expanding their scope.

The commission discussed ideas for the Annual Work Plan. No action was taken at this meeting.

-motion to adjourn at 9:00 p.m.