MEETING AGENDA
1:30 P.M. Wednesday, February 19, 2014
County Courthouse - Commissioners Chambers, 1820 Jefferson St, Port Townsend

1:30 pm  A. Opening Business:
   • Call to Order – Kevin Coker, Chair/Henry Werch, Vice Chair
   • Roll Call & Quorum of Members
   • Approval of Agenda – additions/deletions
   • Approval of Minutes – February 5, 2014
   • Staff Updates
   • Committee Reports/ Commissioner Announcements
   • Observer Comment Period – topics not on the agenda (optional)

B. Continued Business:

1. Unified Development Code Text Amendment (MLA12-226) – Sign Code
   • Staff Presentation
   • Deliberations - continued from 1/15/2014

2. Presentations
   • Heritage Tree Program – Art James
   • Pleasant Harbor MPR SEIS overview – David Johnson

   Observer Comment (optional)

   Break (optional)

4:25 pm  C. Closing Business:
   • Summary of today’s meeting – Follow-up action items
   • Agenda items for next meeting – March 5, 2014 @ BoCC Chambers

4:30 pm  D. Adjournment