

**Economic Development, Tourism, Housing, Planning & Transit Committee
Special Committee Meeting Minutes**

DATE & TIME: December 12, 2017 – 6:00 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Berky (arrived at 6:01), Delune, Lapp, Litts, Maio, Maloney & Rodriguez
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator – Elect Kathy Nolan, Legislator Tracey Bartels, Patricia Doxsey, Daily Freeman.

Legislator Maloney called the meeting to order at 6:00 PM and thanked everyone for attending the meeting

Resolution for the December 19, 2017 Session of the Legislature

Resolution No. 505: Recommending Appointments To The Community Advisory Panel Of The Olympic Regional Development Authority.

Resolution Summary: This resolution recommends Robert A. Stanley and Thomas White to serve two years on the Community Advisory Panel for ORDA.

Motion No. 1: Motion to Adopt Resolution No. 505
Motion By: Legislator Litts
Motion Seconded By: Legislator Lapp

Discussion:

None

Voting In Favor: Legislators Delaune, Lapp, Litts, Maio, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Old Business: None

There being no further business, Legislator Litts motioned to adjourn, seconded by Legislator Maio.

Time: 6:02 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee
Minutes Approved: January 31, 2018