

**MEETING MINUTES
SAN JUAN COUNTY, WASHINGTON
LOPEZ VILLAGE PLANNING AND REVIEW COMMITTEE
THURSDAY, August 29, 2024**

**Conference Room, Lopez Island Library, 2225 Fisherman Bay Rd
Lopez Island, WA**

3:30 PM CALL TO ORDER

Committee Chair Barbara Thomas called the meeting to order at 3:30 p.m. Present: Committee Members Rick Hoffman, Brian Krantz, Kenny Mai, Barbara Thomas, and Randy Wilburn. Also in attendance were Sarah Diekroeger, Mandi Roberts, Andrew Oliver, and David Fisk.

AGENDA ADDITIONS OR MODIFICATIONS

The Committee did not make any additions or modifications to the agenda.

APPROVAL OF MINUTES

Barbara Thomas asked for an addition to the minutes to address her preparation of a memorandum regarding the proposed Lopez Village Food Center. Rick Hoffman made a motion to approve the June 2024 minutes as revised. Kenny Mai seconded the motion, and it **PASSED** unanimously.

PUBLIC COMMENTS

The Committee did not receive any public comments. The Committee took **NO ACTION** on this item.

DISCUSSION OF RECENT OBSERVATIONS AND ONGOING ISSUES IN LOPEZ VILLAGE

Barbara Thomas asked the Committee members to discuss any concerns or issues regarding the Village. Randy Wilburn expressed his concern with the County review staff not considering the Committee's comments and recommendations on projects reviewed by the Lopez Village Planning and Review Committee. Barbara Thomas noted that she had expressed the same concerns to Sophia Cassam and had a general conversation on how to ensure the committee's comments and concerns are incorporated into the County's review of projects.

2025 COMPREHENSIVE PLAN UPDATE: Land Capacity Analysis Introduction with Leland Consulting

Representatives of Leeland Consulting and OTAK made a presentation to the committee regarding their work preparing the Land Capacity Analysis.

ADJOURNMENT

Rick Hoffman made a motion to adjourn the meeting. Kenny Mai seconded the motion, and it **PASSED** unanimously.

Chair Thomas adjourned the meeting.

PASSED, APPROVED, AND ADOPTED this 26th of September 2024.

Randy Wilburn, Secretary