

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes
Scheduling Joint Meeting with Planning Commission
Discuss 2017 Annual Report for City Council
Discuss 2018 Work Plan
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Alan Grainger called the meeting to order at 2:05 pm. Design Review Board (DRB) members in attendance were Alan Grainger, Joseph Dunstan, Jim McNett, and Peter Perry. Jason Wilkinson and Chris Guetsche were absent and excused. City staff present Senior Planner Jennifer Sutton and Administrative Specialist Carla Lundgren who recorded the meeting and prepared minutes.

Review & Approve Minutes

Motion: I move to approve all minutes presented.

McNett/Perry: Motion passed 4-0.

Discuss recent City Council Actions: Ron Peltier, Council Liaison

Not present

Scheduling Joint Planning Commission and DRB meeting: Jennifer Sutton, Senior Planner

Jennifer Sutton, Senior Planner, suggested the joint meeting on February 22, 2018 at 7:00pm. The DRB members present confirmed a quorum will be present. Alan Grainger, Chairman, suggested the meeting being during a regularly DRB meeting instead of the Planning Commission regularly scheduled meeting time. Jennifer Sutton, agreed to look into the possibility of a different day and time for the joint meeting.

Discuss and Prepare 2017 Annual Report and 2018 Work Plan for City Council

Motion: I move to accept the prepared 2017 Annual Report and 2018 Work Plan for presentation to the City Council.

Dunstan/Perry: Motion passed 4-0

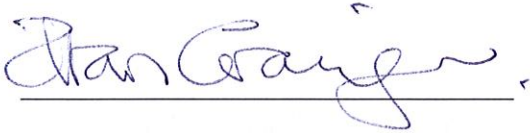
New/Old Business

The February 19th meeting is cancelled due to holiday. No additional Special Meeting in February was scheduled.

Adjourn

The meeting adjourned at 4:15pm.

Approved by:



Alan Grainger, Chair



Carla Lundgren, Administrative Specialist



**CITY OF BAINBRIDGE ISLAND
DESIGN REVIEW BOARD – REGULAR MEETING
February 5, 2018**

PLEASE PRINT

**Join
ListServ
Yes/No**

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CITY OF
BAINBRIDGE ISLAND

Design Review Board
Regularly Scheduled Meeting
Monday, February 5, 2018
2:00 – 4:45 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110

AGENDA

- 2:00 PM **Call to Order** (Attendance, Agenda, Ethics)
- 2:05PM **Review & Approval of Minutes**
September 18, 2017
October 2, 2017
October 16, 2017
November 6, 2017
December 4, 2017
January 8, 2018
- 2:15 PM **Ron Peltier, Council Liaison**
Discuss recent City Council Actions
- 3:00 PM Discuss 2017 Annual Report for City Council
Discuss 2018 Work Plan
- 4:30 PM **New/Old Business**
- 4:45pm **Adjourn**

