



**CITY OF ROSLYN  
PLANNING AND HISTORIC PRESERVATION  
COMMISSION MEETING MINUTES  
August 8, 2013 – 6:03 P.M.  
201 S 1<sup>st</sup>, Roslyn, Washington**

**CALL TO ORDER, ROLL CALL, AGENDA UPDATE**

Present: Commissioners Brodine, Gray, and Woodwell

Absent: Commissioners Sweet, and Flowers

**CONSENT AGENDA:**

**CITIZEN'S COMMENTS: (on non agenda items)**

**DISCUSSION ITEMS:** (action may be taken following commission discussion)

**1. Minutes**

a. July 25, 2013

- i. Commissioner Woodwell moved to accept the minutes as amended. Commissioner Gray seconded the motion and the motion pass unanimously.

**2. Livestock**

a. The Commission discussed multiple revisions to Chapter 6.15 Livestock (see attached Version 2013.8.8)

**3. Adjournment**

a. Commissioner Woodwell moved to adjourn the meeting, Commissioner Gray seconded the motion and the meeting was adjourned at 8:02PM.

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Janine Brodine – Chair

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Shawna Graham - Planner