1. ROLL CALL: WASINGER ______ FREEMAN ______ BATES ______
   PHILIPP ______ MCPHEETERS ______ HOVEY ______

2. Approval of Minutes – November 26, 2019 Regular Business Meeting

3. Public Comment – Planning Commission will accept public comment for items not otherwise on the agenda for the first 15 minutes of the Planning Commission meeting.

4. Public Meetings and Hearings:
   
   A. 2020 COMPREHENSIVE PLAN DOCKET – PUBLIC MEETING
      In accordance with OHMC Section 18.15.040, the City is initiating its annual Comprehensive Plan amendment process. Staff will present the draft 2020 docket to the Planning Commission. The 2020 docket will include continued work on the joint planning area, housing, and economic development elements. The Capital Improvements Plan will also be reviewed for annual updates.

   B. CENTRAL BUSINESS DISTRICT CODE REVIEW– PUBLIC MEETING
      Staff will make a presentation on current and proposed land uses permitted within the CBD zone district in response to a request by the Oak Harbor Main Street Association. This area is also the subject of a pending moratorium on new development applications for mixed-uses. Potential changes and future needs will be discussed.

5. Adjournment