1. ROLL CALL: WASINGER _______ FREEMAN _______ BATES _______
   PHILIPP _______ MCPHEETERS _______ HOVEY _______
   MALMKAAR _______

2. Approval of Minutes – January 28, 2020 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. STORMWATER COMPREHENSIVE PLAN – PUBLIC HEARING
      The Planning Commission will conduct a public hearing on the Oak Harbor Stormwater Comprehensive Plan (Plan). The Plan is a document that provides guidance to minimize adverse effects of stormwater runoff on ground and surface water. It identifies water quality and quantity problems associated with stormwater runoff and provides recommendations for improvements and programs including cost analysis and implementation schedule. Planning Commission action will be recommended.

   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. This presentation is a continuation of the one from the December 10, 2019 meeting.

   C. 2019 PLANNING COMMISSION ANNUAL REPORT TO CITY COUNCIL – Public Meeting
      The Planning Commission will review the draft annual report to the City Council. The annual report is a summary of Planning Commission’s accomplishments in 2019 and proposed work program for 2020. The Planning Commission will be asked to forward the report to the City Council.

5. Adjournment