



**COMMUNITY SERVICES ADVISORY BOARD**  
**Regular Meeting Minutes**  
**WEDNESDAY – September 23, 2015**  
**Lakewood City Hall, Conference Room 3A**  
**6000 Main Street SW, Lakewood, WA**

**CALL TO ORDER**

Chair Edith Owen Wallace called the meeting to order at 5:30 p.m.

**ATTENDANCE**

Board members present: Edith Owen Wallace, Sharon Taylor, Kathleen Lind, Paul Calta, Mumbi Ngari-Turner, Ric Torgerson

Board members excused: Laurie Maus

Council Liaison excused: Marie Barth

Youth Council representative excused: Claudia Penney

Staff present: Jeff Gumm, Martha Larkin

**APPROVAL OF MINUTES – September 16, 2015**

KATHLEEN LIND MOVED TO APPROVE THE SEPTEMBER 16, 2015 COMMUNITY SERVICES ADVISORY BOARD MEETING MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY RIC TORGERSON. A VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS**

Jordan Michelson, Lakewood resident spoke in support of retail marijuana businesses and the potential increase of sales tax revenue.

**NEW BUSINESS**

OPEN PUBLIC MEETINGS ACT – Heidi Wachter, City Attorney

City Attorney Heidi Wachter provided training to Board members on their responsibilities relative to Washington's Open Public Meetings Act and Public Records Act.

APPROVAL OF FY 2014 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT

RIC TORGERSON MOVED TO APPROVE THE FY 2014 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT WITH EDITS AND WITH THE ADDITION OF PUBLIC COMMENT. PAUL CALTA SECONDED THE MOTION. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

**OTHER BUSINESS**

There was no other business

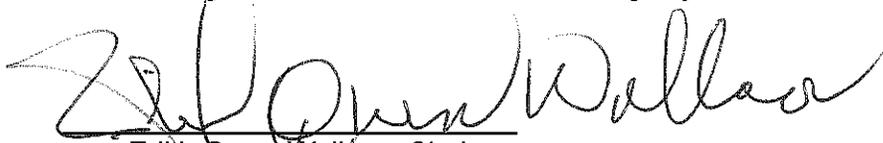
**NEXT MEETING**

Joint Meeting with City Council -September 28, 2015 at 7:00 p.m. in Council Chambers.

Public Hearing on Housing Services and Community Development needs – October 8, 2015 at 6:00 p.m. in Council Chambers.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:35 p.m.



Edith Owen Wallace, Chair

9/23/15  
8/15  
Dated