



Pacific County
PLANNING COMMISSION
July 2nd, 2015 Minutes
South County Administrative Facility
Long Beach, Washington

ATTENDANCE

Eric deMontigny, Chair
Jim Sayce, Vice Chair
Bill Kennedy, Member
Kelly Rupp, Member
Stan Smith, Member
Mike Nichols, Member – Absent (Excused)
Scott Turnbull, Member – Absent (Excused)
Faith Taylor-Eldred, DCD Director (Staff & Interim Clerk)

There were 4 members of the general public in attendance. (*Please refer to the recordings of the public workshop for more detailed discussion*).

Chairman Eric deMontigny called the meeting to order at 6:05 p.m. and introduced the Planning Commission (PC) members and staff.

MINUTES

There were no minutes ready for review at the time of the meeting.

CORRESPONDENCE

There was no correspondence.

UPDATES

Shoreline Master Program (SMP)

- Presentation by Faith Taylor-Eldred, followed by discussion
- Presentation by Kelly Rupp, followed by discussion
- Review of timelines, deliverables, and other information related to the SMP

Critical Area and Resource Lands (CARL) – Ordinance 147

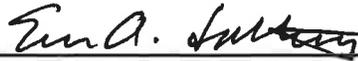
- Presentation of the CARL Ordinance, followed by discussion
- Discussion regarding the CAO Technical Advisory Committee appointed by the BOC
- Review of timelines and deliverables

OLD BUSINESS

- Discussion regarding the adoption of the Flood Damage Prevention Ordinance 176
- Update on new staffing changes within the Department of Community Development
- Discussion regarding video conferencing

The meeting adjourned at 8:08 p.m.

PACIFIC COUNTY
PLANNING COMMISSION



Eric deMontigny, Chair



Jim Sayce, Vice Chair



Mike Nichols, Member

Bill Kennedy