



Pacific County
PLANNING COMMISSION
September 3, 2015 Minutes
Courthouse Annex Building
South Bend, Washington

ATTENDANCE

Eric deMontigny, Chair
Jim Sayce, Vice Chair
Bill Kennedy, Member
Kelly Rupp, Member
Stan Smith, Member
Mike Nichols, Member
Scott Turnbull, Member

Faith Taylor-Eldred, DCD Director (Staff)
Tim Crose, Planning Director (Staff)
Will Hamlin, Planner and Clerk of the Board pro-tem (Staff)
Nichol Duff, Clerk of the Board

SMP Planning Committee Members
The Watershed Company
Department of Ecology

There were 7 members of the general public in attendance. Please refer to the attendance sheet for further details.

Chairman Eric deMontigny called the meeting to order at 6:00 p.m. and introduced the Planning Commission (PC) members and staff.

MINUTES

There were two sets of minutes to approve:

April 2nd, 2015

July 2nd, 2015

Kelly Rupp made a motion to approve the above minutes, Eric deMontigny seconded, all approved, motion carried.

Jim Sayce made a motion to appoint Nichol Duff as Clerk of the Board and Will Hamlin as Clerk of the Board pro-tem, Stan Smith seconded, all approved, motion carried.

CORRESPONDENCE

There was no correspondence.

PUBLIC WORKSHOP

Shoreline Master Program (SMP)

- Presentations by Tim Crose and Kelly Rupp (SMP facilitator), followed by discussion.
- Presentation by The Watershed Company, Dan Nickel & Sarah Sandstrom, followed by discussion.
- Shoreline Management Planning Committee presentations:
 - Environmental Designations by Jim Sayce
 - Coastal Oceans presented by Dale Beasley
 - Ports by Phil Martin
 - Development by Doug Kess
 - Aquaculture & Agriculture by Mike Nordin

Critical Area and Resource Lands (CARL) – Ordinance 147

- Update given by Tim Crose
 - Held 6 subcommittee meetings as to date
 - 2nd draft due by September 30, 2015 from The Watershed Company

OLD BUSINESS

NEW BUSINESS

Eric deMontigny suggested to cancel meeting on September 17th, 2015 since material was covered during present meeting. Boards consensus was to cancel and to keep scheduled location of October Meeting.

The meeting adjourned at 8:29 p.m.

(Please refer to the recordings of the public workshop for a more detailed discussion).

**PACIFIC COUNTY
PLANNING COMMISSION**

absent
Eric deMontigny, Chair

Jim Sayce
Jim Sayce, Vice Chair

Kelly Rupp
Kelly Rupp, Member