



**Shoreline Planning Committee**

March 25, 2015 Minutes  
Pacific County Administrative Facility  
South Bend, Washington

**ATTENDANCE**

|                 |               |              |               |
|-----------------|---------------|--------------|---------------|
| Rebecca Chaffee | Key McMurry   | Dick Sheldon | Phil Martin   |
| Doug Kess       | Warren Cowell | Ann Lefors   | Tom Kollasch  |
| Eric DeMontigny | Paul Philpot  | Mike Nordin  | Warren Cowell |
| Ken Wiegardt    |               |              |               |

Kelly Rupp – Facilitator

Assistant Scribe – Paul Philpot

**STAFF**

|           |                     |             |
|-----------|---------------------|-------------|
| Tim Crose | Faith Taylor-Eldred | Will Hamlin |
|-----------|---------------------|-------------|

**MINUTES**

Reviewed minutes from March 11<sup>th</sup>, 2015

**MOTION(S)**

Doug Kess made a motion to approve the agenda, Phil Martin seconded the motion.

Phil Martin made a motion to approve the minutes from March 11<sup>th</sup>, 2015, Tom Kollasch seconded the motion.

**DISCUSSION**

For more in-depth information, please listen to the voice recording on the County website.

- Dropbox – New documents are being uploaded almost daily
- Tidal Elevation Field Trip
  - April 17<sup>th</sup> @ 10 a.m. (9:30 a.m. meet time)
  - County Engineer, Mike Collins will have his staff survey a number of parcels for MHW, HAT, Extreme Normal High Tide, etc
  - Discussion about elevations and the proposed FEMA maps
  - Discussion about Global Ocean Health & sea level rise

- Subcommittee Reports
  - Restoration
    - Subcommittee has made comments
    - SPC members are invited to submit comments by April 15<sup>th</sup> to Tom
    - Draft is due to Ecology by May 1<sup>st</sup>
  - Ports
    - Meeting March 26<sup>th</sup> @ 2 p.m. – South County Administrative Facility in Long Beach
    - Discussion about over-water structures
      - Subcommittee would like direction on whether or not they should tackle over-water structures outside of the Port areas
  - Coastal/Oceans
    - Dale Bealey, Lead was not available for report
    - Dale had published the minutes from the last meeting
- SMP Review Plan
  - Discussion about the policy being included in the specific sections
    - SPC members would like to see it similar to the way the 1975 SMP document was prepared
  - SPC members have 45 days to review the draft SMP
  - Subcommittees
    - Lead of each subcommittee will compile comments and forward to Kelly
    - New subcommittees
      - Administrative
        - Rebecca Chaffee - Lead
        - Eric DeMontigny
        - Doug Kess
        - Ann Lafors
        - DCD
      - Agriculture
        - Megan Martin – Lead
        - Jim Rose
        - Al Lougheed
        - Victor Niemcziek
        - Kim Patten
        - Malcom McVeil
      - Agriculture
        - Mike Nordin – Lead
        - Dick Sheldon
        - Nick Jambor
        - Ken Wiegardt
        - Warren Cowell
        - Brian Sheldon
        - Tom Kollasch

- Dick Wilson
    - Kim Patten
  - Development
    - Doug Kess – Lead
    - Ann Lafors
    - Paul Philpot
    - Warren Cowell
    - Dick Sheldon
    - Key McMurry
    - Ken Wiegardt
    - Phil Martin
    - Brian Sheldon
    - Rebecca Chaffee
    - Jim Sayce
    - DCD
  - Recreation
    - Jim Sayce – Lead
    - Paul Philpot
    - Surfriders
- Environmental
  - Discussion about the current & proposed designations
  - Discussion about definitions and why they have been kept vague by Ecology
  - Discussion about Coastal Ocean – 2-3 possible designations that Dale discussed with his fellow fishing colleagues
  - Need to work on the matrix as soon as possible.