



**Shoreline Planning Committee**

April 8, 2015 Minutes  
Pacific County Administrative Facility  
Long Beach, Washington

**ATTENDANCE**

Rebecca Chaffee	Key McMurry	Jim Sayce	Phil Martin
Dale Beasley	Warren Cowell	Doug Kess	Tom Kollasch
Paul Philpot	Mike Nordin		

Kelly Rupp – Facilitator

Assistant Scribe – Warren Cowell

**STAFF**

Tim Crose      Faith Taylor-Eldred

**MINUTES**

Reviewed minutes from March 25<sup>th</sup>, 2015

**MOTION(S)**

Phil Martin made a motion to approve the agenda, Mike Nordin seconded the motion.  
Edits – Committee acknowledged the modification to the agenda to include the Global Ocean Health presentation

Doug Kess made a motion to approve the minutes from March 25<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
- Facilitator needed for May 13<sup>th</sup> SPC meeting in Long Beach
- Tidal Elevation
  - April 17<sup>th</sup> @ 9:45 a.m.
- Open Public Meetings Act (OPMA) Presentation

- Marie Guernsey, Clerk of the Board presented information on OPMA
- Subcommittee Reports
  - Environmental Designations
    - Total of 8 environmental designations w/ descriptions
      - Will be presented in a narrative, as well as on maps
    - Agricultural Subcommittee needs to address some of the ag needs
    - Comments need to be compiled as soon as possible
  - Restoration
    - Deliverables are due next week
  - Ports
    - Focusing on “high intensity” as the environmental designation
    - Waiting to hear back from TWC regarding the comments
  - Coastal/Oceans
    - Dale presented information about whales that was in the Chinook Observer
  - Agriculture
    - Meeting will be set by the next week using Doodle
    - Will have two meetings by the end of the month
  - Aquaculture
    - Have yet to have a meeting, because a number of key members are out of the state
  - Administrative
    - Have yet to get started
    - Hoping to set a meeting by the end of tonight
  - Development
    - Have yet to get started
    - The meetings will be a challenge due to the size of the committee and the number of topic areas that need to be addressed
  - Recreation
    - Paul will be contacting committee members soon
- Presentation by Global Ocean Health
- Environmental Designations
  - Presented the matrix and the meaning of it
  - Discussion about agriculture
  - Discussion regarding condition use versus permitted uses
  - Discussion regarding what the different subcommittees should review