



Shoreline Planning Committee

April 22, 2015 Minutes
Pacific County Annex
South Bend, Washington

ATTENDANCE

| | | | |
|-----------------|---------------|-------------|--------------|
| Rebecca Chaffee | Jim Rose | Jim Sayce | Phil Martin |
| Dale Beasley | Warren Cowell | Doug Kess | Tom Kollasch |
| Paul Philpot | Ann Lafores | Mike Nordin | Al Loughheed |
| Ken Weigardt | | | |

Kelly Rupp – Facilitator

Assistant Scribe – Molly Bogeberg

STAFF

Tim Crose Faith Taylor-Eldred

MOTION(S)

Doug Kess made a motion to approve the agenda, Dale Beasley seconded the motion.

DISCUSSION

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

- Dropbox – Each subcommittee has their own folder
- Facilitator needed for May 13th SPC meeting in Long Beach
- Field Trip Summary
 - Location of MHW, MHHW, HAT, OHW
 - What do each of these mean
 - The close relationship between SMP and the CAO
 - Take away from the field trip
 - Associated wetlands need to be looked at
 - Potential impacts of creating setbacks that could be considered a “taking” of someone’s property
 - Setback from HAT and what does that mean for the SMP
 - A map of HAT depicting the different setback options would be helpful
 - TNC has volunteered their resources to create a map
- Subcommittee Reports
 - Administrative

- Have had 1 meeting and covered policies and definitions
- Agriculture
 - The information in the SMP is very out of date – mostly covers pesticide use
 - Most of it is regulated by Ecology, Weed Board, NRCS, etc
 - Stream edges need to be defined
 - Discussion regarding hobby farms and how they fit into the context of agriculture
 - Forestry – need to look at the DNR code
 - Agriculture needs to have three sections
 - Agriculture
 - Aquaculture
 - Forestry
 - Discussion regarding marijuana – outside grow
 - Discussion regarding maintenance on farms for drainage
- Aquaculture
 - Subcommittee meets tomorrow
 - Meeting will take place at the Conservation District
- Coastal/Oceans
 - Most of the work has been done in the designation committee
 - Grappling with what to do above the grassline
 - The first county that will have anything on the coastal ocean
 - TNC is contributing greatly to the SIAC – 53 pages
- Development
 - Meets tomorrow at 2 p.m. in Naselle
 - Discussion regarding over-water structures and the designations
- Environmental Designations
 - Met several times in the last couple of weeks
 - Discussion regarding high intensity and rural conservancy
 - Rural conservancy is probably the largest designation
 - Discussion about the Willapa Bay Conservancy Zone and Coastal Ocean Conservancy
- Ports
 - Nothing to add at this time
- Recreation
 - Nothing to add at this time
- Restoration
 - Will have another meeting soon
- Environmental Designations
 - Discussion regarding designations
 - HAT setbacks will be for the bay side of the Peninsula
 - HAT setbacks will be for the ocean side of the grassline
 - Using the 1990 grassline data
 - Will have 8 designations