

MINUTES

Walla Walla Regional Shoreline Master Program (SMP) Update
Project Management Team Special Meeting
July 15, 2014

Walla Walla Public Health and Legislative Building, 314 West Main, Room 203, Walla Walla

NOTE: All documents connected with the agenda for this meeting, as well as all documents related to this project, were previously placed on the county's website for easy public access, AND made available to project team members in advance.

The meeting was called to order at 3:00 p.m. by team member County Commissioner Greg Tompkins.

Roll call was held as follows:

Project Management Team members present:

Representing Walla Walla County	Commissioner Greg Tompkins
Representing City of Prescott	Chuck Kimzey
Representing City of Waitsburg	K. C. Kuykendall – by phone at 3:08 p.m.
Representing City of Walla Walla	Brian Walker
Project Team Leader	Bill Stalzer – by phone

A quorum was established.

Others present/in the audience:

Steve Donovan, Senior Planner, Walla Walla Joint Community Development Agency
Jaime Short, Washington State Department of Ecology – by phone

There were no conflicts of interest.

There was no public comment.

Approval of Agenda

It was moved, seconded and passed to approve the agenda.

Approval of the Minutes

No action was taken on the June 4, 2014 minutes.

Shoreline Jurisdiction

Mr. Stalzer summarized the information in his memorandum of July 14th and the attachments relating to designating Whetstone Hollow Creek and Dry Creek as SMP jurisdictional streams. Mr. Stalzer mentioned that since the regional working group meeting on this topic, he received comments from two members and one citizen that SMP designations should be based on creek flow data. After discussion of the information and comments from Jaime Short of Ecology, it was agreed that Mr. Stalzer request Ecology to remove Dry Creek from jurisdiction and to not add Whetstone Hollow Creek as a SMP creek.

Community Meetings

Mr. Stalzer presented information about the community visioning meetings on July 29th and 30th and an online survey. He said that the county's emergency management staff will use the county's mass notification system to notify owners of property within shoreline designation of the community meetings and online survey. Discussion of the survey followed and concern was expressed by some members and Jaime Short over certain questions. It was agreed that Mr. Stalzer would pursue revisions with the consultant.

Next Meeting

Mr. Stalzer thought that the next meeting probably would be in September depending on members' schedules.

Meeting adjourned at 3:46 p.m.