Whatcom County Council Natural Resources Committee

COUNTY COURTHOUSE 311 Grand Avenue, Ste #105 Bellingham, WA 98225-4038 (360) 778-5010



Committee Minutes - Final

Tuesday, September 10, 2019 9:30 AM Council Chambers

> COUNCILMEMBERS Barry Buchanan Todd Donovan Satpal Sidhu

CLERK OF THE COUNCIL

Call To Order

Committee Chair Todd Donovan called the meeting to order at 9:30 a.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 3 - Barry Buchanan, Todd Donovan and Satpal Sidhu

Absent: None

Also present: Barbara Brenner, Tyler Byrd, Carol Frazey

Committee Discussion and Recommendation to Council

1. <u>AB2019-424</u> Review and approve scoping document for the 2020 Shoreline Management Plan Periodic Update 2020

The following staff submitted and read from a presentation (on file) and answered questions.

Cliff Strong, Planning and Development Services Department Ryan Ericson, Planning and Development Services Department

Councilmembers and staff discussed how the reccomendations apply to permitted ecosystem damages from projects completed in the past, various monitoring options and their effectiveness, the need to improve reporting and charting of progress on the efforts to address identified restoration opportunities, determining the best use of existing information from the 2007 report and looking at funding options for a new monitoring program to reduce impact to the general fund, incorporating language about evaluating ecological impacts of adding fresh and saltwater docks, and amending the scoping document to add language provided by staff that addresses no net loss.

Buchanan moved that the request be RECCOMENDED FOR APPROVAL WITH PROPOSED AMENDMENT of adding language about no net loss. The motion carried by the following vote:

Aye: 3 - Buchanan, Donovan and Sidhu

Nay: 0

Absent: 0

Other Business

<u>Adjournment</u>

The meeting adjourned at 10:23 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Committee Chair

Kristi Felbinger, Minutes Transcription

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