

**GRANT COUNTY
PLANNING COMMISSION**

Chairman: Bill Bailey
Vice Chairman: Dale Walker
Board Members: Ollie Click, Terry Dorsing, Jim Fleming, Blair Fuglie, Lee Graham, Jon A. Hatt, and James Turner
Secretary: Doris Long

COMMISSIONERS' HEARING ROOM - GRANT COUNTY COURTHOUSE, EPHRATA, WASHINGTON

**SHORELINES MASTER PROGRAM - PUBLIC MEETING
SEPTEMBER 13, 2012 @ 7:00 P.M.**

Members Present: Bill Bailey, Ollie Click, Terry Dorsing, Jim Fleming, Blair Fuglie, Lee Graham, Jon A. Hatt, James Turner and Dale Walker

Chairman, Bill Bailey, opens the meeting.

Board Action:

Approval of June 27, 2012 Planning Commission Meeting Minutes.

Mr. Walker motions to approve the meeting minutes as presented. Mr. Fleming seconds the motion.

Voted on and passes unanimously.

Planning Manager, Damien Hooper, introduces the agencies working on the Shorelines Master Program update and provides a brief overview of the meeting.

Ben Floyd, head of the consultant team from Anchor QEA, introduces all those working on the update and explains that the "Update Team" is currently in the beginning of the public input part of the process. As they move forward they would like to be aware of those things that are important to the Planning Commission, and appreciate their feedback.

Planning Commission Chairman, Bill Bailey, states that each of the property owners, within the designated areas, should be notified by mail when these meetings are being held. The additional Planning Commission members agree.

Mr. Floyd affirms that this can be done.

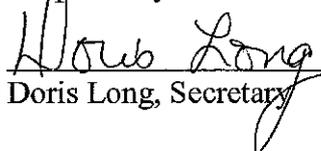
The Update Team provides materials to the Planning Commission members, which will be entered into the record as Exhibit one, and presents a power point presentation. Mr. Floyd outlines the information that is going to be covered during the meeting. As this information is presented, the Planning Commission, Staff and Team members discuss it.

The Planning Commission members continue to stress how important it is for the public to be notified and involved as soon as possible. The public needs to be aware of what is happening with the Shoreline Update throughout the entire process.

Staff states one possible way to inform the property owners/public is to publish the information in the "Electric Flyer", which is mailed in all of the Grant County Public Utility District power bills. Mr. Floyd explains much of the information presented this evening will also be available on the County's website as well, and the public will have the opportunity to comment via email.

Meeting adjourned at 8:35 PM.

Respectfully submitted:


Doris Long, Secretary

Approved by:


Dale Walker, Vice-Chairman