
BOTHELL SHORELINES BOARD

REGULAR MEETING - February 25, 2019 (Rescheduled from February 11, 2019)

COMMISSIONERS PRESENT: Patrick Ewing, Ann Aagaard, Ryan Page, Sarah Gustafson, David Bain, Jim Orr, David Cox

COMMISSIONER ABSENT: None

STAFF PRESENT: Senior Planner Dave Boyd, Council Liaison Mayor Andy Rheaume, consultant Amy Summe of Shannon & Wilson.

CALL TO ORDER: The rescheduled Regular Meeting of the Bothell Shoreline Board was called to order by Chair Patrick Ewing on February 25, 2019, at 6:00 p.m. in the Council Chambers at Bothell Town Hall, 18415 101st Avenue NE.

APPROVAL OF MINUTES:

GUSTAFSON MOVED TO APPROVE THE MINUTES OF JANUARY 14, 2019 AS AMENDED. ORR SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

NEW BUSINESS: None

PUBLIC HEARING: None

STUDY SESSION: Continued Review of the Shoreline Jurisdiction/Environment Designation Mapping Changes. Planner Boyd discussed Horse Creek, Sammamish Channel and Wayne Golf Course and 15 other minor mapping changes. Boyd and Summe responded to questions.

Ewing requested that Mayor Rheaume confirm that Council deferred Shorelines to the 2020 docket. Mayor Rheaume responded in the affirmative.

Summe presented two options for compensatory mitigation requirements for wetlands. Aagaard noted that there is a third option to do nothing. Discussion ensued.

OLD BUSINESS: Discussion of plans for the March 11, 2019 Public Open House. Boyd distributed flyers for posting to the Commission.

REPORTS FROM STAFF: None

REPORTS FROM MEMBERS: None

ADJOURNMENT:

ORR MOVED TO ADJOURN, COX SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

The meeting was adjourned at 7:56 p.m.