
BOTHELL SHORELINES BOARD

REGULAR MEETING – April 8, 2019

COMMISSIONERS PRESENT: Patrick Ewing, Ann Aagaard, Ryan Page, Sarah Gustafson, David Bain and David Cox.

COMMISSIONER ABSENT: Jim Orr

STAFF PRESENT: Senior Planner Dave Boyd and consultant Amy Summe of Shannon & Wilson.

CALL TO ORDER: The Regular Meeting of the Bothell Shorelines Board was called to order by Chair Patrick Ewing on April 8, 2019, at 6:00 p.m. in the Council Chambers at Bothell Town Hall, 18415 101st Avenue NE.

APPROVAL OF MINUTES:

COX MOVED TO APPROVE THE MINUTES OF MARCH 11, 2019. PAGE SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

NEW BUSINESS: None

Ewing opened the continued public hearing and introduced Senior Planner Boyd. Boyd shared a power point presentation on the SMP update work completed to date and suggested a decision agenda. Boyd and Summe responded to questions.

PUBLIC COMMENT: None

PAGE MOVED TO CLOSE THE PUBLIC COMMENT, BAIN SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

COX MOTIONED TO APPROVE THE PROPOSED SHORELINE MASTER PLAN UPDATE AMENDMENTS AS AMENDED. PAGE SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

REPORTS FROM STAFF: Boyd invited the Board Members to attend the City Council meetings on May 14, 2019 and June 4, 2019.

REPORTS FROM MEMBERS: Ewing thanked the Board for their hard work and patience.

ADJOURNMENT:

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

The meeting was adjourned at 8.23 p.m.