
BOTHELL SHORELINES BOARD

REGULAR MEETING – July 15, 2019

COMMISSIONERS PRESENT: Patrick Ewing, Ann Aagaard, Jim Orr, Sarah Gustafson, and David Bain

COMMISSIONER ABSENT: Ryan Page and David Cox.

COUNCIL LIAISON AND STAFF PRESENT: Mayor Andy Rheume and Senior Planners Dave Boyd and Bruce Blackburn

CALL TO ORDER: The Special 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:

ORR MOVED TO APPROVE THE MINUTES OF APRIL 8, 2019. BAIN SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS: None

PUBLIC HEARING: None

STUDY SESSION: None

OLD BUSINESS: None

REPORTS FROM STAFF:

- A. Boyd briefed the Board on the status of Ecology and Council review of the 2019 Shoreline Master Program Update.
- B. Blackburn briefed the Board on a new process for consultations between advisory bodies.

REPORTS FROM MEMBERS:

ADJOURNMENT and APPROVAL OF THE JULY 15 MINUTES:

ORR MOVED TO APPROVE THE JULY 15 MINUTES AS FINALIZED. BAIN SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

BAIN MOVED TO AMEND THE MOTION TO INCLUDE ADJOURNMENT. ORR ACCEPTED IT AS A FRIENDLY AMENDMENT, SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

The meeting was adjourned at 7:02 p.m.