

# AGENDA

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## BOTHELL SHORELINES BOARD

\*\*\*HYBRID MEETING\*\*\*

Bothell City Hall, Room 101, 18415 101st Avenue NE  
November 14, 2022, 6:00 PM

TO ATTEND THE MEETING:

- In-person in Room 101 at City Hall
- [Click here to join the meeting](#); Meeting ID: 273 674 765 268 and code: GkTdMw
- Call-in to the meeting by dialing: +1 332-249-0718 and phone conference ID: 816 171 1290#

To provide public comments/testimony or to submit written comments please email David Boyd at [david.boyd@bothellwa.gov](mailto:david.boyd@bothellwa.gov) by 3:00 PM on the day of the meeting.

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**1. CALL TO ORDER:**

**2. PUBLIC COMMENTS for items not on the agenda:**

If you wish to comment (either in writing or orally) please submit your comments or request to [david.boyd@bothellwa.gov](mailto:david.boyd@bothellwa.gov) prior to 3PM (day of meeting). Persons making oral comments will be allowed 3 minutes to speak. All comments will be made part of the record.

**3. APPROVAL OF MINUTES:** October 17, 2022 and November 14, 2022  
This meeting is for the limited purpose of approving the minutes listed above.

**4. NEW BUSINESS:**

**5. PUBLIC HEARING:** None

**6. STUDY SESSION:** None

**7. UNFINISHED BUSINESS:**

**8. REPORTS FROM STAFF:**

**9. REPORTS FROM MEMBERS:**

**10. ITEMS TO PRESENT TO COUNCIL:**

**11. ADJOURNMENT:**

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**Approval of Minutes**  
October 17, 2022 and  
November 14, 2022

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**BOTHELL SHORELINES BOARD**

This was a hybrid meeting. Board members, staff, and guests were attending in person and remotely.

**REGULAR MEETING** – October 17, 2022

**BOARD MEMBER ATTENDANCE:** Chair Patrick Ewing, Ann Aagaard, David Bain, Suzanne Burnell, David Cox, Jim Orr and Carolyn Schaefer.

**BOARD MEMBERS ABSENT:**

**COMMUNITY DEVELOPMENT STAFF PRESENT:** Senior Planner Dave Boyd

**GUESTS PRESENT:** Amy Summe from Shannon & Wilson and Railin Santiago from Washington Department of Ecology

**ATTENDEES PRESENT:** None

**CALL TO ORDER:** The Regular Meeting of the Bothell Shorelines Board was called to order by Chair Ewing at 6:10 p.m.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** Chair Ewing suggested changing the title of the Public Hearing on both the July and September minutes to 2022 Shoreline Management Code Amendments.

Aagaard suggested adding the motions that were proposed but not passed to the September 12 minutes.

COX MOVED TO APPROVE THE MINUTES AS AMENDED FOR JULY 11, 2022. BURNELL SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

COX MOVED TO APPROVE THE MINUTES AS AMENDED FOR SEPTEMBER 12, 2022. BURNELL SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

**PUBLIC HEARING: 2022 SHORELINE MANAGEMENT CODE AMENDMENTS**

Chair Ewing opened the continued public hearing and introduced Senior Planner Boyd who shared a presentation.

Discussion ensued.

BURNELL MOVED TO CLOSE THE HEARING. ORR SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

Aagaard moved to approve the recommendation with minor amendments agreed upon and an amendment to remove the ability to do buffer reductions with enhancements in the High Intensity environment. Burnell seconded. After discussion, the motion failed with Aagaard, Burnell and Bain in favor and Schaefer, Orr, Cox and Ewing opposed.

COX MOVED TO APPROVE THE RECOMMENDED ACTION WITH MINOR AMENDMENTS AGREED UPON. ORR SECONDED. AFTER DISCUSSION, THE MOTION PASSED WITH AAGAARD OPPOSED AND ALL OTHERS IN FAVOR.

**REPORTS FROM MEMBERS:** Aagaard presented a memo from the Washington State Academy of Sciences on Net Ecological Gain. Boyd will forward to the other board members.

**REPORTS FROM STAFF:** Discussion about approving this October meeting's minutes. Boyd will connect with board members with options.

**ADJOURNMENT:** COX MOVED TO ADJOURN. ORR SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

The meeting was adjourned at 9:08 p.m.