
BOTHELL SHORELINES BOARD

REGULAR MEETING – March 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, consultants Amy Summe of Shannon & Wilson and Lisa Grueter of Berk.

CALL TO ORDER: The Regular Meeting of the Bothell Shorelines Board was called to order by Chair Patrick Ewing on March 11, 2019, at 6:00 p.m. in the Council Chambers at Bothell Town Hall, 18415 101st Avenue NE.

APPROVAL OF MINUTES:

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| <p>ORR MOVED TO APPROVE THE MINUTES OF FEBRUARY 25, 2019. COX SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.</p> |
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NEW BUSINESS: None

PUBLIC HEARING:

Ewing opened the public hearing and introduced Senior Planner Boyd. Boyd described three options for in lieu fee regulations, and introduced consultant Amy Summe. Summe explained the current King County in lieu fee program, and answered Board member questions.

Continued Review of the Shoreline Jurisdiction/Environment Designation Mapping Changes. Senior Planner Boyd discussed Horse Creek, Sammamish Side Channel, Wayne Golf Course back 9 and other mapping changes. Staff responded to questions.

Boyd entered into the Public Record exhibit letters received from: Jan Aagaard, Bob and Judy Fisher, Glen and Jody Conley, Bill Moritz, Suzanne Burnell and Knut Aagaard

Public Comment: (See video recording on City of Bothell website for detailed testimony).
Suzanne Burnell
Whitney Neugebauer
Ryan McIrvin
Knut Aagaard

Deliberations: The Shorelines Board deliberated on the proposed Shoreline Management code amendments.

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| <p>COX MOVED TO EXTEND THE MEETING UNTIL 9:10 P.M., ORR SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.</p> |
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Deliberations continued.

ORR MOVED TO CONTINUE THE OPEN PUBLIC HEARING TO APRIL 8, 2019, COX SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

OLD BUSINESS:

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 9:02 p.m.