

MINUTES
WETLANDS REVIEW BOARD
SPECIAL MEETING
October 29, 2015, 5:15 p.m. City Hall Room 224

Meeting Summary

Roll Call

Board Members Present: Brenda Wright, Andrew Campbell, Lisa Hoferkamp Hal Geiger, Dan Miller, Jerry Medina, Nina Horne

Board Members Absent: Ben Haight, Amy Sumner

A quorum was present.

Staff Members Present: Teri Camery, Chrissy McNally, CBJ Planners

Public Present: Koren Bosworth and Richard Carstensen, Bosworth Botanical Consulting; Dennis Watson, Vice-Chair CBJ Planning Commission

Meeting called to order at 5:23 p.m.

II. Agenda approved

III. Public Participation on Non-Agenda Items.
None

IV. Board Comments.
None

V. **Agenda Item**

1) Development of questions for Dr. Adamus regarding the WESPAK-SE Wetland Methodology

Summary of Discussion

CDD staff explained that meetings would be recorded and minutes would be done in a summary manner from this meeting forward due to limited staff time and resources. Recordings will be kept and the CDD budget allows for detailed minutes when requested or warranted. Staff will provide full detail on board motions and also provide more detail on closing board comments.

Staff reviewed the Land Use Code language regarding the Board's advisory role to the Community Development Department and Planning Commission. In this regard, the CDD Director and Planning Manager had concluded that a data analysis workshop with the board on the wetland methodology was not possible, however CDD would move forward with additional board education on the methodology to address questions.

Staff provided additional written comments on the JWMP Volume I from Ms. Wright, and noted that the Planning Commission did not make any formal comments on the JWMP at the October 27, 2015 meeting.

Board members emphasized the need to finalize the wetland plan so the information could be used by the community. Board members discussed the need for wetland categorization, and whether CDD, the Board, consultants, or another entity would do the categorization. The conclusion was that CDD staff would provide the Board with a framework for addressing categorization.

Board members requested that Dr. Adamus return to the board for 3-4 meetings to review specific wetland assessment examples point by point. Staff agreed to move forward with developing a contract amendment in this regard.

IX. Next meeting: Thursday November 19, 5:15 p.m., in City Hall room 224.

The meeting was adjourned at approximately 7:00 p.m.