

Meeting Agenda

Point Roberts Community Advisory Committee (PRCAC)

Tuesday January 10, 2017 6:00-7:00 PM PT @ the Point Roberts Community Center

PRCAC Board Members:

Joel Lantz – Chairman (representing Point Roberts Registered Voters' Association)

Ron Clark – Vice Chairman (representing Point Roberts Taxpayers Association)

Linda Hughes – Secretary (At-large)

David Gellatly- (representing Point Roberts Chamber of Commerce)

Keith Glading (At-large)

- Call to order
- Adoption of Minutes from the December 13, 2016 meeting
- Old Business:
 - Point Roberts Solid Waste pilot program initiative. Jeff Hegedus - Director Solid Waste Program Whatcom County Health Department, will present the results of online survey and discuss next steps for the pilot program.
 - Status & next steps for the Draft Character Plan
 - Nielson storage facility on Gulf Rd 2016-00028 – CP recommendation
 - Update - "Province Road Gravel" project CUP2-16-00007
- New Business:
 - Chamber of Commerce & PRTA PRCAC representative changes
 - Information re: recent code enforcement activity in Point Roberts by Whatcom County Planning & Development Services
 - Next PRCAC meeting will be Tuesday, February 9, 2017 6PM @ Community Center
- Open Session:
 - Please note that the Open Session will be scheduled for 30 minutes. Each speaker will need to be recognized by the Chairman before speaking, and speaking time will be limited to 3 minutes (per WCC 2.98.050 "At every meeting the committee will schedule and open session to take public comment on issues consistent with the charge of the committee" ... "the committee shall adopt its own rules & regulations for the conduct of business").
- Call to Adjourn