

Meeting Agenda

Point Roberts Community Advisory Committee (PRCAC)

Tuesday, February 13, 2018 6:00 PM PT @ the Point Roberts Community Center

PRCAC Board Members:

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

Jeff Christopher (representing Point Roberts Taxpayers Association)

Dave Gellatly (representing Point Roberts Chamber of Commerce)

Keith Glading (at-large)

Linda Hughes (at-large)

- Call to order.
- Adoption of January 20, 2018 Special Meeting Minutes
- Next regularly scheduled PRCAC meeting will be Tuesday, March 13th, 2018 6PM @ Community Center.
- Tonight's meeting will be video recorded and posted on Youtube.
- Public can submit questions & comments to comments@pointrobertscac.org.
- PRCAC county website <http://www.whatcomcounty.us/563/Point-Roberts-Community-Advisory-Committ> which also includes Youtube videos of meetings.

Old Business:

- Point Roberts Solid Waste Initiative – Jeff Hegedus & John Wolpers from the Whatcom County Health Department will be presenting status and next steps.
- TBD Funds status and next steps – Jeff Christopher.
- WCC 20.72 status and next steps – Joel Lantz

New Business:

- Election of PRCAC Board positions, Chairman, Vice-Chairman, and Secretary.

Open Session

- Open Session - 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