

Meeting Agenda

Point Roberts Community Advisory Committee (PRCAC)

Tuesday February 14, 2017 6:00-8:00 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 Jan 10th, 2017 Regular Meeting Minutes (attached)
- Adoption of Jan 21st, 2017 Special Meeting Minutes (attached)
- Welcome new board member Jeff Christopher, representing PRTA
- Welcome Keith Glading (2nd term) as At-large representative appointed by Executive Louws
- Next PRCAC meeting will be Tuesday, March 14, 2017 6PM @ Community Center
- Old Business:
 - Update - "Province Road Gravel" project CUP2-16-00007
 - March PRCAC Regular Meeting will be primarily dedicated to next steps re: Solid Waste Pilot Program Initiative.
 - **CHARACTER PLAN DISCUSSION**
- Open Session:
 - An Open Session will be conducted. Each speaker will need to be recognized by the Chairman before speaking, and speaking time will be limited to 2 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