

SPECIAL MEETING Agenda

Point Roberts Community Advisory Committee (PRCAC)

Monday, March 6, 2017 6:00-7:00 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 February 14, 2017 Regular Meeting Minutes.
- Next PRCAC meeting will be the regular monthly meeting Tuesday, March 14, 2017 6PM @ Community Center.
- PLEASE NOTE – The agenda for this SPECIAL MEETING is focused on resolution of the next steps re: Point Roberts Character Plan. Any non-Character Plan items will be recognized and placed on the March 14th agenda.
- Open Session:
 - A 30 minute Open Session will be conducted at the beginning of the meeting. 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”).
- Old Business:
 - Motion by Point Roberts Chamber of Commerce to repeal the Character Plan
 - Motion by PRRVA to repeal the Character Plan
 - Motion by PRVA to not repeal the Character Plan
 - Any motions re: the Character Plan by the Ad-Large members – Linda Hughes & Keith Glading
 - Tally of PRCAC votes to repeal or not repeal to be sent as advisory to the Whatcom County Executive.
- Call to Adjourn