

Meeting Agenda

Point Roberts Community Advisory Committee (PRCAC)

Tuesday, March 14, 2017 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 March 6, 2017 Special Meeting Minutes.
- Next regularly scheduled PRCAC meeting will be Tuesday, April 11, 2017 6PM @ Community Center.

Old Business:

- Jeff Hegedus/WCHD Health Department - discussion/next steps re: Point Roberts Solid Waste Pilot Program Initiative.
- Recap/next steps re: the recent consensus to harmonize and update the Point Roberts Character Plan and WCC 20.72 as one document.
- Quick updates re: CVR information, gravel pit CUP application, Alternatives Analysis (TBD funds).

New Business:

- Joan Dickerson (Roberts) presentation on sale of her property to prospective buyer to develop a new business in Point Roberts.
- Request from PREP to be "seated" on the PRCAC board.

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").
- Call to Adjourn