

## Meeting Agenda

### Point Roberts Community Advisory Committee (PRCAC)

Tuesday, April 11, 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) (EXCUSED)

- Call to order.
- Adoption of March 14, 2017 Meeting Minutes.
- Adoption of March 18 2017 Special Meeting Minutes
- Next regularly scheduled PRCAC meeting will be Tuesday, May 9, 2017 6PM @ Community Center.
- PRRVA 2017 AGM is Tuesday, April 25<sup>th</sup> 6PM @ Community Center. Whatcom County Executive Jack Louws, Council Member Barb Brenner, and Deputy Executive Tyler Schroeder will be on the dais.

#### Old Business:

- Options/next steps re: Character Plan/WCC 20.72.
- Quick updates re: CVR information, gravel pit CUP application, Alternatives Analysis (TBD funds).

#### New Business:

#### Open Session:

- A 15 minute Open Session will be conducted at the end 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