

## **POINT ROBERTS COMMUNITY ADVISORY COMMITTEE**

### **Minutes: March 18 2021 Regular Meeting**

#### **Members Attending:**

Chair: Allison Calder (Point Roberts Registered Voters Association)

Vice-Chair: Kat Smith (member-at-large)

Secretary: Grant Heitman (member-at-large)

Tamra Hansen (Point Roberts Chamber of Commerce)

Annelle Norman (Point Roberts Tax Payers Association)

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#### **CALL TO ORDER: 7:01PM**

**February Regular Meeting Minutes - Action:** Approved - Yes: 5 No: 0 Abstain:0

**OPENING PUBLIC COMMENTS:** No Public Comments

#### **OLD BUSINESS**

**PRCAC FLYER:** Draft approved on condition that member names be added and Chamber of Commerce be allowed to review before posting - **Action:** Approved - Yes: 4 No: 0 Abstain: 1 (TH)

**RESPONSE TO COUNTY EXECUTIVE'S MEMO ON PRCAC REFORM:** Draft edited on shared screen for all participants and community attending - **Action:** Approved - Yes: 5 No: 0 Abstain: 0

**POINT ROBERTS VISION PLAN / SUB-AREA PLAN FOR ECONOMIC DEVELOPMENT - Action:** Tabled until April Regular Meeting: Create subcommittee for economic recovery.

#### **NEW BUSINESS**

**AC: LEASE OF COUNTY SOLID WASTE TRANSFER STATION -** Memo to County Executive, Council and Staff (GH to draft) to request accounting to determine when lease rate be reduced to be in parity with lease rate for Cedarville & Birch Bay transfer stations? - **Action:** Approved - Yes: 4 No: 0 Abstain: 1 (TH)

**RESPONSE TO COUNTY EXECUTIVE'S REQUEST FOR DOCUMENTATION OF BONA FIDES OF REGISTERED VOTERS ASSOC., TAX PAYERS ASSOC. & CHAMBER OF COMMERCE:** Each organization has responded to the Executive and the PRCAC will prepare for the first candidate forum for new members by May 5, 2021 - **Action:** Approved - Yes: 4 No: 0 Abstain: 1 (TH)

**MEMBERS VOLUNTEER TO ORGANIZE SUBCOMMITTEES FOR :**

**KS:** Environment, Critical Areas, Wildlife Habitat & Conservation (Move summer fireworks to Lighthouse Park this year per Bald Eagle protection laws)?

**AN:** Lighthouse Park Public Facilities & Public-Private Partnerships

**AC:** Maple Beach Road and Neighborhood Periodic Flooding

**AN: TAXPAYERS ASSOCIATION REQUESTS COUNTY ASSISTANCE FOR POST-BORDER CLOSURE LARGE ITEM AND GREEN WASTE CLEANUP:**  
**Action:** Approved - Yes: 4 No: 0 Abstain: 1 (TH)

**CLOSING PUBLIC COMMENTS:**

- **(NAME?):** Add public correspondence to next PRCAC agenda
- (Heidi Baxter): Public boat ramp planned in Marina never happened - is it time to revisit?

**ADJOURNED: 9:04 PM**