

PROJECT MEMO



TO: Joshua Beach and Members of the CAC
FROM: Brad Medrud and Annalisa McDaniel
DATE: April 28, 2015
PROJECT NO.: 2130611.30
PROJECT NAME: Aberdeen/Cosmopolis/Hoquiam SMP Update
SUBJECT: CAC Meeting #2 Agenda

Topics for Discussion

- Project Schedule for Deliverables - Brad
 - First draft of the Cumulative Impacts Analysis will be ready April 30, 2015, if you have any comments on the CIA, please send them to us by May 29, 2015.
 - The SMP and a first draft of the critical areas regulations within the shoreline jurisdiction will be ready on May 12, 2015 for staff and the CAC review. We would like to receive staff and CAC comments on the revised draft of the SMP and critical areas regulations by June 5, 2015.
 - The second draft of the Cumulative Impacts Analysis and the final draft Shoreline Master Program will be sent to Ecology by June 30, 2015
- Brief PowerPoint Presentation - Annalisa
- Finish Shoreline Environment Designation discussion - Annalisa
- Ecology requirements - Annalisa
 - SMP Submittal Checklist
- SMP Draft: Customize to reflect the three cities
 - User Guide - Annalisa
 - Chapter 1 – Introduction - Annalisa
 - Chapter 2 – Shoreline Management Goals - Brad
 - Residents' long-term vision for their shoreline
 - Discuss whether current goals need to be modified
 - Chapter 3 – Shoreline Environment Designations - Brad
 - Chapter 4 – General Policies and Regulations - Brad
 - Archaeological and Historic Resources
 - Critical Areas
 - Environmental Impacts
 - Flood Hazard Management
 - Public Access
 - Restoration
 - Vegetation Conservation



- Water Quality
- Project Schedule for CAC Meetings.
 - Meeting #3 – May 26, 2015:
 - Finish discussion of Chapters 1 - 4
 - Start discussion of Shoreline Use Policies and Regulations (Chapter 5) and Critical Areas Regulations
 - Meeting #4 – June 23, 2015:
 - Finish discussion of Shoreline Use Policies and Regulations (Chapter 5) and Critical Areas Regulations
 - Start discussion of Shoreline Modification Policies and Regulations and Administration (Chapters 6 and 7)
 - Meeting #5 – July 28, 2015 (Suggested additional meeting):
 - Finish discussion of Shoreline Modification Policies and Regulations and Administration (Chapters 6 and 7) and finish any other open topics as needed.
 - Discuss Restoration Plan.

Items for Discussion in Next Meetings

- Finish discussion of Chapters 1 through 4 with focus on:
 - Shoreline Management Goals (SMP Chapter 2)
 - Public Access Section (SMP Section 4.07)
 - Vegetation Conservation (SMP Section 4.08)
- Start discussion of Chapters 5 – 7; critical area regulations within the shoreline jurisdiction.

AM/am

\\Ahbl.com\data\Projects\2013\2130611\30_PLN\Deliverables_By_Date\Task 6\CAC Meetings\CAC Meeting 2\20150428 CAC Meeting #2 Agenda 2130611.docx