Kitsap County Shoreline Master Program Update
Shoreline Master Program Task Force
July 1, 2010
Island Lake County Park
6:30-8:45 p.m.

Meeting Agenda

Meeting Facilitator: Margaret Norton-Arnold

6:30 p.m. Welcome
Opening Statements -- Larry Keeton, DCD Director
Meeting Overview -- Margaret

6:35 p.m. Task Force Housekeeping
--Adoption of Revised Task Force Groundrules
--Discussion of Public Comment Groundrules
--Margaret, Kitsap County and all members

6:50 Discussion of June 27 Meeting SMP Goal Exercise
--Revisions to the Draft? Is the Task Force ready to adopt?
--Margaret and all members

7:40 Break

7:50 Presentation and Discussion of Shoreline Jurisdictions
--Susan Donahue, Joe Burcar, Kathlene Barnhart, David Greetham

8:10 Task Force Questions and Discussion
--Understanding what areas are in the Shoreline Jurisdiction and what these terms mean in conjunction with the SMP.

8:30 Public Comment

8:40 Tee Up for August 5 and Adjourn
At this meeting we will be focused on adopting the local goals you began defining for yourselves at our June 17 meeting. We will also begin a discussion on shoreline jurisdictions.

**Discussion and Adoption of Groundrules**
We’ve revised the groundrules slightly as we’ve established our meeting style over the first four meetings of the Task Force. At this meeting we will make any final revisions group members might want to include, and “vote to adopt” the groundrules.

A significant number of public observers have begun to attend the Task Force meetings. We have had a couple of simple groundrules for the public comment period – limited to ten minutes and no side conversations during the course of the meeting, for example. Do Task Force members want to recommend any additional groundrules for this portion of our meeting? If so, we will identify those as a group.

**Development and Adoption of Final Goal Statement**
On June 17 you brainstormed a number of ideas for your own “local goals” associated with the Shoreline Master Program, and Margaret emailed you a first draft of this goal statement on June 23. We will review the goals together, noting where Task Force members have suggested edits. The hope is that we can get to a final product that the Task Force can “vote to approve” as your statement of the goals you hope to achieve over the next two years.

**Discussion of Shoreline Jurisdictions**
We will then turn our attention to the issue of shoreline jurisdictions. During this discussion, shoreline jurisdictions will be defined and identified for the Task Force.

The Department of Ecology also allows for the inclusion of “optional areas” in the SMP. These optional areas are usually tied geographically to the shoreline jurisdiction. Susan Donahue and Joe Burcar will define what the “optional areas” mean.

The Task Force needs to make a policy recommendation on the optional areas – should they be included in the Shoreline Master Program? We’ll begin this discussion on July 1, and revisit the subject again on August 5, as we approach a “final policy recommendation” regarding the inclusion of these optional areas.

**Public Comment**
Ten minutes of public comment are built into all of our meeting agendas.

**Tee up for August 5**: We’ll get a heads up on what to expect as we begin discussing the issue of public access to the shoreline.