Meeting Agenda

Meeting Facilitator: Margaret Norton-Arnold

6:30 p.m. Welcome/Meeting Overview/Task Force Housekeeping
          --Margaret

6:40 Update on Shoreline Inventory and Characterization and Shoreline Public Access Project
          --Susan Donahue

6:50 Presentation and Discussion on Proposed Science Policy
          --Patty Charnas with discussion from all members

7:40 Break

7:50 Review of Task Force Recommendations on Public Access
          --Margaret and all members

8:30 Public Comment

8:40 Tee Up for November 4 and Adjourn
This meeting has two goals: gather Task Force feedback on a proposed science policy from the Kitsap County Board of Commissioners, and continue discussion on the Task Force recommendations related to public access along the shoreline.

**Science Policy**
The Department of Ecology has asked Kitsap County to formalize a science policy with respect to the Shoreline Master Program. A draft of that policy and accompanying resolution are attached to this agenda. The Board will hold a public hearing on the policy, but is also eager to hear from the Task Force before it moves forward toward adoption. Please come to the October 7 meeting having read the draft policy, and be prepared to discuss:

1) Your overall reaction to the draft document. Is it headed in the right direction? Do you agree or disagree with the draft policy statement?
2) Specific comments on each of the sections in the document. Do you have any changes to suggest?

We'll begin this part of the agenda by hearing from Susan Donahue on the current status of the Shoreline Inventory and Characterization, which has benefited from both DOE and public review. Patty Charnas will then present the draft science policy, and we will open it up for your questions and comments after Patty’s presentation.

**Review and Refinement of Policy Recommendations on Public Access**
You discussed initial ideas related to public access at your September meeting. Margaret compiled these into a first draft of your policy recommendations, which she distributed to you on September 9. Comments are being received on a second draft, which was distributed to you on September 27. We will continue discussing this draft together, with the goal of reaching consensus on your policy recommendations.

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

**Tee up for November 4:** On November 4 we will tee up the discussion on Environmental Designations.