



**Kitsap County Shoreline Master Program Update  
Shoreline Master Program Task Force  
August 5, 2010  
Island Lake County Park  
6:30-8:45 p.m.**

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**Meeting Agenda**

Meeting Facilitator: *Margaret Norton-Arnold*

- 6:30 p.m. Welcome/Meeting Overview/Task Force Housekeeping**  
--Welcome from Commissioner Charlotte Garrido  
--Schedule Update from Susan  
--Document Management  
--*Margaret and all members*
- 6:45 Adoption of Task Force Local Goals**  
--*Margaret and all members*
- 7:00 Presentation: Integration of Shoreline Jurisdiction and the CAO**  
--*Susan Donahue, Kathlene Barnhart, Joe Burcar*
- 7:20 Clarifying Questions related to the Presentation?**  
--*Margaret and all members*
- 7:45 Break**
- 7:55 Any Further Questions?**  
--*Margaret and all members*
- 8:15 Definition of "Restoration"**  
--*Susan Donahue and Kathleen Barnhart*
- 8:30 Public Comment**
- 8:40 Tee Up for September 2 and Adjourn**

# **Kitsap County Shoreline Master Program Update**

## **Shoreline Master Program Task Force**

### **August 5, 2010/Preparation and Discussion Guide**

At this meeting we will continue with our discussion related to shoreline jurisdiction and the integration of the Critical Areas Ordinance with the Shoreline Master Program. Kitsap County Commission Charlotte Garrido will open the meeting with words of greeting to the Task Force.

#### **Task Force Housekeeping**

A number of documents have been passed out at our previous meetings, and Task Force members aren't always sure about the source of the materials: *Is this coming from Kitsap County? Is it mandatory reading?* We'll talk about ways to manage these documents, as well as the library we are building of documents that have been forwarded to the full group from individual Task Force members. Susan Donahue will also provide an update on the SMP/Task Force schedule.

#### **Approval of Final Local Goals Statement**

We first brainstormed ideas for this statement on June 17, and since then we have worked through three different drafts of the document. We'll vote to approve the goals statement at this meeting.

#### **Discussion of Shoreline Jurisdictions**

The world has changed pretty dramatically since we first began discussing shoreline jurisdiction a month ago. The Department of Community Development originally thought the County would have more "optional areas" to include or not include in the SMP. As the Department of Ecology has continued to review the jurisdiction within the County, however, it has determined that there are really very few "optional areas" up for discussion. In fact, the only two that are even left as "options" include the 100 year floodplains associated with Big Beef and Curley Creek.

So, we will very quickly discuss those small optional areas, but Susan will then move into a presentation on DCD's strategy for integrating the Critical Areas Ordinance with the Shoreline Master Program. DCD is not asking for Task Force review or recommendation at this time – the strategy is being presented only for your information. However, this will be the basis for continued discussions – and your subsequent recommendations – related to environmental designations and other issue areas, so this is good background information for the entire group.

#### **Public Comment**

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

**Tee up for September 2:** We'll get a heads up on what to expect as we begin discussing the issue of public access. September 2 is also a "pause and reflect" meeting to evaluate our group process to date, and Margaret will describe how that evaluation will occur.