I. Call to Order and introduction of members and staff.

II. Correspondence

III. Minutes of November 9, 2005.

IV. Unfinished Business:


V. New Business:

    A. Shoreline Substantial Development Permit (S-2005-02)

        Puget Sound Energy (PSE) is proposing to drill under the Yakima River to install a 12.75-inch diameter steel pipeline that will be connected into a new pipeline distribution supply network that will extend from Thorp to Cle Elum and service residential, commercial and industrial customers in Kittitas County, Washington. This Shoreline Substantial Development permit proposal would cross the Yakima River about 1.5 miles east of the town of Cle Elum, Washington. This location is in NW ¼ of SE 1/4 of Section 31, Township 20N, Range 16E, W.M.

        1. Staff presentation.
        2. Applicant presentation.
        3. Public testimony.
        4. Board deliberation.
        5. Motion to approve, conditionally approve or deny.
        6. Findings of Fact to support decision.
B. **Williams Conditional Use Permit (C-2005-08)**

Conditional Use Permit Application from Peter Ewen, authorized agent for Michael Williams, landowner, for the excavation and hauling of sand and gravel to enlarge an existing pond in the Agriculture-3 zone (KCC 17.28.130(f)). The site is located east of I-90, south of Klocke Road and west of SR-10, on 860 Klocke Road, Ellensburg, WA 98926. Tax parcel number 18-18-20030-0008.

1. Staff presentation.
2. Applicant presentation.
3. Public testimony.
4. Board deliberation.
5. Motion to approve, conditionally approve or deny.
6. Findings of Fact to support decision.