AGENDA

I. Call to Order

II. Roll Call

III. Minutes – October 12, 2011

IV. Old Business None

V. New Business

A. Grant County PUD Shoreline Substantial Development Permit (SD-12-00001)

Grant County PUD authorized agent for the U.S. Bureau of Reclamation property owner have applied for a Shoreline Substantial Development Permit to construct a new boat launch ramp, launch float and public access fishing pier and associated parking lot near Wanapum Dam in the Forest & Range zone. The project is located 5.3 miles from I-90 south off Huntzinger Road, Vantage, WA, located in Section 20, T16N, R23E, WM, in Kittitas County, Assessor’s map number 16-23-20000-0001 & 0002.

1. Staff Presentation.
2. Applicant Presentation.
3. Public Testimony.
4. Board Deliberation.
5. Motion to approve, conditionally approve or deny.
6. Findings of Fact.

B. Four Season Ranch CUP Amendment – C-05-04

A Conditional Use Permit Application from Four Seasons Ranch was approved in 1997 for a private campground in the Agriculture 20 zone. This is a request to amend a condition of the CUP to allow for camp fire pits. The site is located at 791 Ringer Loop Road, Ellensburg WA Tax Parcel #17.18.25000.0005.

1. Staff Presentation.
2. Board Deliberation.
3. Motion to approve, conditionally approve or deny.

VI. Next Meeting – To be scheduled

VII. Adjourn