THOSE PRESENT: Max Golladay, Perry Huston, Bruce Coe, David Taylor, Paul Bennett, Kelly Carlson

THORP MILL: Paul stated that nothing has been done on this project for quite some time. There has been no more movement from the Thorp Mill Committee, and Paul is asking the BOCC if they would like to kill the project. The BOCC suggested putting it on the Agenda for Board Discussion and they would decide during Agenda.

PAT KELLEHER/GANT CO: Pat Kelleher was present to discuss the re-licensing of Grant County. He stated that there would be a 10,000-page draft license coming out for review that would include a recreation plan. He wanted to be sure that we were aware of this and how it will affect the boat launch areas. He also asked when the restrooms would be opened at the Vantage boat launch. Paul stated that they would be open May 1, 2003, and that there was an agreement with Grant County in the works for them to take over maintenance & operations of the Vantage Boat launch. They have budgeted $10K per year for this and stated that if or when this $10K runs out they will no longer maintain. Paul said that this is not an acceptable clause in the agreement, they will need to re-work the document.

Pat then stated that there has been talk of putting a camping area at the Old Vantage Hwy site just North of the City of Vantage. Pat is concerned about policing the area when the Gorge season starts up. He stated that there would be no law enforcement down there and that would not be a very good scenario.

DAVID TAYLOR/DEVELOPMENT: Wanted to present an Exempt Seg. Application to the BOCC and Paul for review. This has 103 lots all created by exempt segregation and boundary line adjustment. In reviewing this Paul stated that there has been no access plans for this whole development, and there are several lots with NO access to them. There was discussion on how we could handle this, and it was decided that we would need to address the access spacing requirements, and prepare for an appeal per the BOCC.

Adjourned at 2:27

Paul D. Bennett, P.E.
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