THOSE PRESENT: Obie O'Brien, Paul Jewell (BOCC) Mandy Weed, Doc Hansen (CDS)

GUESTS PRESENT: Del Knudson

**Discuss Status of SMP and CAO Schedule of July 2012-2013 activities:**
Doc stated this is an update of what has been happening and that we are starting the 2nd part of the process and those meetings are scheduled for July 18th and 19th. The public has been invited for comment and the county will continue to evaluate reaches within those categories. Doc stated the establishment of the citizens advisory boards are starting to be formed and they will be reviewing the technical advisory committees work and commenting. Doc stated the best numbers on each board would be 9 as they tend work well together and that the July meetings will mainly be presentations from ESA.

Board Direction: No action taken.

**Discuss upcoming July 24th Joint Study Session regarding GMA draft proposals:**
Doc stated we have presentations in draft based upon all of the open houses, comments and analysis that have been done and we are now ready for a joint meeting. Doc stated they will not be taking public comments as it will be for discussion only between the BOCC, Planning Commission and staff. Doc stated the info will be posted on the website by the end of the week for the public to review and that we are also looking at having a second meeting in August.

Board Direction: No action taken.