THOSE PRESENT: Obie O'Brien, Paul Jewell, Gary Berndt (BOCC) Stephanie Mifflin, Doc Hansen, Lindsey Ozbolt (CDS) Kirk Holmes, Jan Ollivier, Candie Leader, Kelly Carlson, Doug D'Hondt (PW)

GUESTS PRESENT: Mark Teske

Appointment of member to the Critical Area Ordinance (CAO) Citizen Advisory Committee (CAC):
Doc stated that a person from the Field and Stream organization contacted him and asked about the CAO. Doc stated it would be helpful to have the recreation point of view on the Citizen Advisory Committee for the CAO update. Doc stated the next CAC meeting is February 20th at 1 p.m. and will interfere with the public meeting that is scheduled at 2 p.m. on February 20th. Doc stated he and Anna Nelson have been meeting with the agriculture groups to explain the Shoreline Critical Area Ordinance. Commissioner Berndt asked when the update process would be complete. Doc stated the Shoreline Master Program update will be completed in the middle of 2014 and the Critical Area Ordinance will be completed in the fall of 2014.

Board Direction: Appoint representative from the Field and Stream to the Critical Area Ordinance CAC.

APPROVED 4/16/2013