

Kittitas County Regional Shoreline Master Program Update

Technical Advisory Committee (TAC)

Meeting #5 – August 10, 2012, 9:00 o'clock a.m.

Ellensburg City Council Chambers

Agenda

1. **Introductions & Public Comment**
 2. **Draft Inventory & Characterization Report (ICR)**
 - Discuss comments and potential revisions for final draft ICR
 - TAC Action Item – Review master comment matrix prior to meeting
 3. **Review ICR Management Issues and Opportunities**
 - Overview of shoreline management issues, goals and regulations (e.g. buffers and vegetation management)
 - Ecology Shoreline Master Program Handbook
 - Chapter 2: Shoreline Management Overview:
<http://www.ecy.wa.gov/programs/sea/shorelines/smp/handbook/chapter2.pdf>
 - Chapter 11: Vegetation, Conservation, Buffers and Setbacks:
<http://www.ecy.wa.gov/programs/sea/shorelines/smp/handbook/Chapter11.pdf>
 4. **No Net Loss Strategy**
 - Overview of no net loss standard (WAC 173-26-186(8))
 - Discuss how to apply no net loss in a regional SMP update
 - Ecology Shoreline Master Program Handbook Chapter 4: No Net Loss of Ecological Functions:
<http://www.ecy.wa.gov/programs/sea/shorelines/smp/handbook/Chapter4.pdf>
 5. **Discuss Public Input from Community Visioning Process**
 - Report on Community Visioning open houses
 - Upcoming Community Visioning Workshop – September 12th in Ellensburg at 6:30.
 - TAC Action Item – Complete Community Visioning Questionnaire
 6. **Next Meeting & Next Steps**
 - September 14th at 9:00 a.m.
 - Need TAC comments on meeting summary by August 24th
 - Materials for September 14th meeting to be distributed by September 6th
 - Formation of Citizen Advisory Committee – tentative October 17 meeting
 7. **Adjourn Meeting and Convene CAO TAC Meeting**
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05 Meeting – August 10, 2012 *(Folder name on Webportal)*

- Agenda
- Draft June ICR - TAC master comment matrix
- Designation flowchart handout
- Preliminary draft SMP outline
- No net loss handout
- Community Visioning Questionnaire