

Shoreline Master Program  
SAG Meeting September 27, 2006  
Caucus Representatives  
Jerry Barnes – Agriculture  
Jon Wyss – Natural Resources  
Raleigh Chinn – Business/recreation  
Lee Bernheisel – Environment / Conservation  
Absent – Dave Hanna – Homeowners / Property Owners

#### Introductions

Jerry Barnes – represents Cattlemen, Whitestone Irrigation District

Jon Wyss – interests in agriculture, timber, mining, property rights; concerns regarding effects of setbacks on orchard operations.

Lee Bernheisel – riverfront landowner; noted that there is state interest in conservation; Mr. Bernheisel wants to see the rights of the people, including the right to clean rivers, protected.

Dave Hanna was not present.

Outcomes – mutual understanding due to the diversity of opinions.

#### Caucus Reports

Jerry had requested copies of the relevant RCW's and WAC's and noted that those had been provided. Asked how mileage will be reimbursed for caucus reps. Requested that the website be updated.

Jon Wyss – would like to review the RCW's and WAC's at one of the meetings. This caucus plans to do recruitment at an October 4<sup>th</sup> meeting.

Lee Bernheisel – main concern is that there be no net loss of shoreline. Raised the possibility of splitting into two caucuses, conservation and environment.

Raleigh Chinn – requested that a list of participants be sent out with the minutes. He is going to contact each chamber of commerce in the county and ask for their participation in this process. He is having a problem getting interested participants. Concerned with 200-foot setback.

#### SAG Ground Rules discussed

There was some discussion of whether to hear public comment at the beginning or the end of the meeting. SAG members will decide. All want to be sure that public comment does not take over meetings.

Jeremy suggested that SAG members play an active role in planning meetings, contributing to agendas and commenting on the meetings so that they serve the interests of the group and of the project.

Discussion on how TAG info will be brought to SAG with joint meetings – the science consultant will work with the TAG.

Kurt went over the proposed timeline, which is an 18 to 24 month process with a goal of completion by June 2008.

Sara asked about the data that TAG will be using as well as Ecology having the final say on adopting the plan.

Lee asked about what input the SAG will have in the inventory process.

We will try to have a computer at the next meeting with GIS layers. Char noted that the County aims to have data layers available on line.

Michael requested a list of acronyms with definitions and their role in the process.

It was agreed that meeting on the 4<sup>th</sup> Wednesday of the month provided the least amount of conflict. Okanogan will continue to be the location with the time 6-8 pm. The exception will be the November meeting which will be held on the 5<sup>th</sup> Wednesday, November 29. There will be no meeting in December.

Char reported on the status of the project: getting going; agencies have been notified; want to get SAG contact info out; inventory and analysis are underway; County hopes to get science consultant on board, will issue RFP soon.

Lee Bernheisel asked that a future meeting feature an overview of the current SMP, and noted that he would like to have a copy of the document. Outcome: paper copies of the County's current SMP will be available at the October meeting; an overview will be on the agenda for November.