

Minutes
Point Roberts Community Advisory Committee
Special Meeting, March 19, 2019

Attendees: Stephen Falk (SF) — At Large
David Gellatly (DG) — CoC
Linda Hughes (LH) — At Large
Tessa Pinckston (TP) — PRRVA
Steve Wolff (SW) — PRTA

1. Call to Order.

The meeting was called to order at 6 pm. LH opened the meeting stating that the sole agenda item was to set the priorities for issues to be handled by the PRCAC in 2019 and to set the dates for special meetings to address the most pressing issue regarding possible changes to WCC 20.72. DG noted that a sense of urgency needs to be maintained on that topic and also that Mark Personius has committed to having the County update the data in the Sub Area Plan in 2020. With the suggested deadline for the PRCAC to get zoning change to the County by August 31, 2019, SW suggested that we have a deadline of July 31, 2019 to have a complete draft of the proposed changes. DG suggested that we have a town hall meeting a week before that date to get near-final community input before the draft is completed.

2. Establishing Meeting Dates

In addition to the regularly scheduled meetings (3rd Thursday of each month) already on the calendar, the PRCAC agreed to the following special meeting dates, with the indicated agenda items (regular meeting dates are also noted here):

April 1, 2019	6 pm	— WCC 20.72
April 16, 2019	6 pm	— WCC 20.72
April 18, 2019	6 pm	— Regular Meeting
May 4, 2019	3 pm	— WCC 20.72
May 16, 2019	6 pm	— Regular Meeting
May 21, 2019	6 pm	— WCC 20.72
June 8, 2019	3 pm	— WCC 20.72
June 20, 2019	6 pm	— Regular Meeting
July 9, 2019	6 pm	— WCC 20.72 (local groups should get written proposals to PRCAC)
July 18, 2019	6 pm	— Regular Meeting
July 27, 2019	3 pm	— WCC 20.72
August 15, 2019	6 pm	— Regular Meeting
September 19, 2019	6 pm	— Regular Meeting
October 17, 2019	6 pm	— Regular Meeting
November 21, 2019	6 pm	— Regular Meeting
December 19, 2019	6 pm	— Regular Meeting

3. Regular Meeting Agenda

For the first half of 2019, the following New Business items are expected to be addressed at the following regular meetings of the PRCAC:

March 21, 2019 6 pm — Regular Meeting

* Lighthouse Park Issues (dock replacement; overall dis-investment)

* Tax Benefit District (TBD) Projects (have funds put in interest-bearing account; trail continuation)

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April 18, 2019 6 pm — Regular Meeting
* Zoning Amendment outside the Scope of WCC 20.72
* Traffic Mitigation
* Maple Beach Flooding Mitigation

May 16, 2019 6 pm — Regular Meeting
* APA Tree Canopy Restoration
* PRCAC Bylaws

June 20, 2019 6 pm — Regular Meeting
* Whatcom County Parks Issues (Lily Point trails, etc.)
* Review “Old Business” Item Status

DG will be contacting Don Goldberg of Bellingham Port Authority to determine when he will be speaking in Point Roberts about economic development plans. (This could be at Chamber of Commerce luncheon, if not a PRCAC meeting.)

DG suggested that the PRCAC have a discussion at an upcoming meeting to decide to make a formal request to the County that a share of the so-called “sliver tax” funds attributable to internet sales delivered in Point Roberts be spent on projects in Point Roberts, such as County Parks.

DG noted that LH will post a note on PAWS and Nextdoor to elicit additional issues from the community.

LH noted that, in addition to the outlined New Business issues, the PRCAC will periodically receive commercial permit issues to review in a timely manner.

4. Adjourn.

The meeting was adjourned at 5:55 pm.