

**Surface Mining Advisory Committee (SMAC)
Meeting Summary
January 29, 2020**

Start Time:	3:04 p.m.
Location:	Northwest Annex Conference Room

Meeting Highlights
<ul style="list-style-type: none"> • There were 8 people in attendance (6 voting members, 2 staff member). • Next meeting Date/Time/Location: February 26, 2020 at 3:00 p.m. NW Annex

Attendees – Members	Affiliation	Present
Tony Freeland	Civil/Geo-tech engineer	X
Brad Davis	Surface mining material user	
Christopher Secrist	Geologist	
Leslie Dempsey	Citizen in close proximity to mine	
Ryan Devries	Member of surface mining industry	X
Brent Cowden	Member of surface mining industry	X
Aubrey Stargell	Forestry	X
Leaf Schumann	Potable domestic groundwater supply	X
Dustin Gleaves	Ecologist	
Shannon Logan	Environmental consultant	X
Vacant	Conservation District representative	

Quorum Present	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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Attendees - Staff	Present
Fleischmann, Josh	X
Wiser, Andy	X

Others Present
Cal Bratt

Meeting Notes

Approval or modification of November 26, 2019 meeting summary

A quorum was not present at this point in the meeting. Approval or modification is postponed until the February meeting.

Open Session

Cal Bratt of the Lynden Tribune was present. He did not wish to address the committee, though he asked for introductions.

Docketed Item PLN2017-00004 - MRL Countywide Designation

The committee reviewed a document that staff had provided which identified potential zoning and comprehensive plan amendments that may be necessary in order to address the proposed changes to the Designation Criteria.

Minor changes to the document were suggested. Staff will return with a modified document for a recommendation of approval at the next meeting

New Business

There was no new business.

Dismissal

Closing: 4:53 p.m.	
Next Meeting Date/Time/Location	February 26, 2020 at 3:00 p.m. NW Annex