

**SHORELINE MASTER PLAN UPDATE
WORKING GROUP MEETING SEPTEMBER 20, 2011**

Meeting Opened at 7:00 p.m.

Present

City Staff – Tom Jermann, Jennifer McDonald
HDR Engineering – Rona Spellecacy, Mike Witter
Planning Commission – Greg Hartnell, Joana Fry, Bob Bianchi, Ron Winter
Public – Jake Meyer

Overview & Introduction

Staff gave overview of SMP process, schedule and roll of working group. The public input process was discussed.

HDR staff was introduced and gave overview of their supporting role in the process.

Draft Shoreline Jurisdiction Map

HDR presented the draft jurisdiction maps which included all shoreline jurisdictions and ownerships. The maps utilized numerous data sources from federal, state and local agencies including wetlands, water bodies, floodways, parcel data, land use and zoning information. They must include the city's shoreline jurisdiction according to (RCW 90.58.030(2)(f)).

The group reviewed the maps and proposed changes to the map that would better reflect existing wetland conditions on Greenleaf Lake, Carpenter Creek and revised information on floodways/floodplains around the Pierce Wildlife, Golf Course and Bonneville Dam areas. Existing public access on water bodies was also discussed.

HDR would revise the maps to reflect the changes. The draft maps are due to Ecology by September 30. The maps and mapbook will be used to develop the shoreline inventory and characterization report which is the next step in the SMP.

Next Meeting and Task

The next meeting was set for December 6, 2011. Work on a shoreline inventory and characterization report will be worked on before and reviewed at the next meeting. The draft report is due to Ecology by December 30, 2011.

Meeting Adjourned

Meeting was adjourned at 8:00 p.m.