

# City of Kalama Planning Commission Meeting

DATE: October 9, 2014

TIME: 6:00 p.m.

OPENING: Call to Order

MINUTES: September 11, 2014

## PUBLIC HEARING:

1. None

## PRESENTATION:

1. None

## UNFINISHED BUSINESS:

1. Shoreline Master Plan – Draft 2

## NEW BUSINESS:

- 1.

## STAFF REPORTS:

1. None

## ADJOURNMENT

Upcoming meetings  
November 13, 2014



**CITY OF KALAMA  
PLANNING COMMISSION  
OCTOBER 9, 2014**

**OPENING**

Chairperson Kim Sullivan opened the meeting at 6:00 p.m. Commissioners present were Phil Fortuna, Dan Ohall, Patrick Harbison, Kevin Wade and Don Mathison. Commissioner Jim Hendrickson was absent. Staff present was: City Planner Matt Buchanan, City Administrator Adam Smee and Secretary Susan Junnikkala. Members of the audience are listed on the sign-in sheet.

**MINUTES**

Commissioner Mathison made a motion to approve the September 9, 2014 as written. Commissioner Wade seconded the motion and the motion passed with all in favor.

**PUBLIC HEARINGS**

1. None

**PRESENTATION**

1. None

**UNFINISHED BUSINESS –**

1. **Shoreline Master Program (SMP) Draft 2**

City Administrator Smee introduced Amy Summe of The Watershed Company again to the Commission. Ms. Summe gave a presentation on the SMP. Within the presentation Ms. Summe explained to the Commission that they are required to implement the SMP per the Department of Ecology. The time frame to have the review done is by December.

Some of the areas that were discussed were the shoreline environment designation map, national wetland inventory, state defaults, definitions, dredging, docks and buffer zones.

Ms. Summe did inform the Commission that the meeting in November should be the last meeting to discuss the SMP.

**NEW BUSINESS**


1. None

**STAFF REPORTS**

1. None

## ADJOURNMENT

Chairperson Sullivan adjourned the meeting at approximately 8:30 p.m. These minutes are not verbatim. They are a general overview of what took place. An audio tape or video may be made available for listening upon request at City Hall during normal business hours.

  
Susan Junnikkala, Secretary