

Meeting Notes
 CAO Committee
 April 16, 2009

Topic	Key Discussion Points	Actions or Next Steps
8:30 Call to order		
8:40: Presentation of the San Juan Initiative recommendations.		Committee directs staff to reformat the shoreline CAO section around a tailored approach recommended by the SJI. Staff will put forward a new shoreline draft that organizes protection standards based on shoreline type.
10:00: Barbara Thomas presented pictures of different types of wetlands.		
18.30.150 Wetlands Section A.		Decision by Committee: Clarify language to state that wetland review will be done either by the State or the County
10:10 18.30.150 Wetlands Section 5. Allowed and Disallowed Activities	John Evans made a motion, seconded by Ryan Delete “garden and orchards” in the not allowed activity section and add to the allowed activity section of the wetlands.	Motion failed.
Staff recommends not adding garden and orchards to allowed activity in wetlands.		
10:25 18.30.150 Wetlands Section 5. Allowed and Disallowed Activities	Barbara Thomas, makes a motion to allow gardens and orchards in Cat II, III, IV, V wetlands.	Seconded by John Evans. Passed with Ryan, John, Patty, Barbara. Opposed Amy and Stephanie BF.
10:35 18.30.150 Wetlands Section 5. Allowed and	John makes a motion: Add to Biii except for gardens and orchards in Cat II, III,	Motion seconded by Ryan. Motion fails. Amy, Patty and Stephanie BF opposed.

Disallowed Activities	IV. Key concerns: gardens for food production are damaging to the wetlands. Alternatively, people should be able to produce food on their properties.	Barbara, Ryan, John in support.
10:35: 18.30.150 Wetlands Section 5. Allowed and Disallowed Activities	Amy makes a motion to add "food production".	Seconded by Barbara. Motion fails. Patty, John and Stephanie BF opposed.
18.30.110 Wetlands Section 7. Allowed and Disallowed Activities		Same language in Wetland allowed and not allowed activities as in buffer section.
11:00 18.30.110 Wetlands Section 7. Allowed and Disallowed Activities	Patty made a motion, seconded by John: B.ii modified to say, except for gardens and fruit trees.	The committee reached consensus on this.
11:20 18.30.120 Geologically Hazardous Areas		Accepted with comments from committee
11:50 18.30.130 Frequently Flooded Areas	When applicants land has both a wetland and a frequently flooded area, need to make sure that they know what plans are required.	Add a note to consider wetland regulations.
12:30 18.30.130 Frequently Flooded Areas	Table 3.3 needs to be consistent with the tables in the Fish and Wildlife sections	Separate out the flood plain specific standards and direct applicants to the stream buffer's found in Fish and Wildlife section. Delete Table 3.3 and direct people to Table 3.8 for buffers.
18.20.10 Definitions		Committee discussed and reached consensus on definitions.

