



## **SKAGIT COUNTY ADMINISTRATIVE SERVICES**

**GARY ROWE, County Administrator**

**KENDRA SMITH, Natural Resources Coordinator**

### **Minutes 16-23, 2005**

Meeting was called to order by Dave Chamberlain at 7:00 a.m. Members present were Paul Kriegel, Dick Whitmore, Al Craney, Gordy Iverson, Andy Blachly, Lisa Cassidy, Fred Loffer, Chuck Parker, Dave Chamberlain, Aubrey Stargell, Ken Osborn and Tim Raschko. Kendra Smith, staff.

Special meeting to review the FAB sub-committee comments and recommendations for revisions to Skagit County Comprehensive Plan update.

No public correspondence.

Discussion/Action Items:

The FAB reviewed the Skagit County Comprehensive Plan Forest Resource Policies in two meetings starting May 16, 2005 7:00 a.m.-12:00 p.m., and reconvening on May 23, 2005 from 1:00 p.m. to 4:45 p.m.

Action was taken on May 23, 2005:

To approve the proposed changes to the Comprehensive plan as attached. Gordy moved and Chuck seconded to approve the changes for all proposed policy changes except policy 5B 2.1 regarding the Compensation Incentive Plan (CIP). It was voted upon and passed unanimously, 9-0 with Aubrey, Al and \_\_\_\_ absent for the vote.

It was moved by Paul and seconded by Dick to approve all of the proposed changes to the Comprehensive Plan as attached. It was voted upon and passed 8-1 with a nay from Ken.

Discussion on the following as it will be addressed more thoroughly at the next scheduled meeting:

Stream typing, Blanchard Mountain, State harvest Level

May 16, 2005 meeting adjourned 12:00 p.m. and continued to May 23, 2005, 1:00 p.m. adjourned at 4:30 p.m.

**SKAGIT COUNTY COMMISSIONERS – ADMINISTRATIVE BUILDING**

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