



SKAGIT COUNTY FOREST ADVISORY BOARD

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Kendra Smith, Staff

Minutes October 2, 2006

Present: Aubrey, Al, Dave, Fred, Lisa, Ken. Absent: Gordy, Paul, Dick, Tim, Chuck and Larry. Staff; Kendra

Meeting called to Order at 7:00 a.m. Dave Chamberlain presiding. No quorum.

Guy McNally present from Planning

Agenda Items:

- I. Hydro- Re-licensing: Discussion on having the FAB perhaps identify lands more suitable to be taken out of production and provide for the desired restoration habitat would be a proactive approach....areas such as Cockerham Island were suggested. Al gave an update on this.
- II. Water Quality: Al will provide more information on this next meeting. FAB discussed TMDL (total daily minimum load) as part of a 5 year plan where streams have been sampled on a weekly basis. It was noted that Thompson Creek has deteriorated over the last 5 years.
- III. Shared Strategies: No news.
- IV. CAO: No update Paul gone.
- V. PIP: Update on the DNR field tour with the Forest Practice Board (FPB). All and all the tour went very well and the difficulties in the NW Region were observed. Comments to the FPB on the Rule proposal are due by October 13, 2006. A public Hearing is on the 13th at the Cotton Tree Inn at 5:00. It was discussed that Dave should write a letter that the BoCC and the FAB could sign jointly. Dave will draft letter and send to all FAB members for a vote since there was not a quorum.
- VI. Ken and Kendra gave update ion the Blanchard Mountain steering committee. A plan was revealed...it was called the 'Facilitator's Plan'.

There was not time allotted for discussion but the next meeting will likely be 'hot'. Next meeting Oct. 16 at the BayView Fire Hall at 9:00.

- VII. Comp Plan: Dave and Kendra met with Planning Dept staff (Gary, Guy) to discuss proposed amendments made by the FAB to the Comp Plan map and their justifications. Dave agreed with PDS to take a second look at the proposals and to also look at the ones proposed by individuals. Dave suggested the FAB sub-committee to reconvene along with himself. The sub-committee members were: Gordy, Tim, Paul and Ken. Friday October 13th at 7:00 the group will meet. Planning will set up an area. Planning wants justifications for proposed changes. Kendra explained that they were made based on the criteria currently in place.
- VIII. Al Craney's Presentation: Opps moved to the top of next months agenda.

Meeting Adjourned at 9:12. Next meeting November 6th.

Sub-committee meeting Oct. 13th at 7:00 a.m.