

# Draft Minutes Regular Meeting

## Point Roberts Community Advisory Committee February 15, 2024, 7 p.m.

Call to Order at 7:01 p.m.

All current members in attendance.

Adoption of Agenda with the addition of Delta Cable derelict equipment discussion, dog park and boat launch update, Broadband update per correspondence, and move of annual appointment of officers to regular March 2024 meeting.

Adoption of Minutes for January 18, 2024 unanimous.

Correspondence is discussed within old/new business.

First Public Comment none

Old Business

Appointment of Additional at Large membership by County Executive does not appear on County Council February agenda. Query to Executive's office.

Whatcom Transportation Authority/Circle of Care Memorandum of Agreement still under discussion internally within those organizations. Joint meeting later in month.

Point Roberts Community Advisory Committee by-laws discussion and action regarding definition of quorum, term limits, and annual appointment of officers. By laws amended to conform to amended County language for quorum. Discussion of term limits that apply solely to members at large. Annual appointment of officers moved to March 2024 meeting.

2023 State of Point Roberts report to receive further distribution.

Drainage Master Plan update: town hall at community center to be scheduled

Transportation Benefit District update: State legislature working on bill SB 6017 to allow greater discretion solely for Point Roberts. Passed senate 49-0. Under house review.

Scoping comments for Environmental Impact Statement for Whatcom County Comprehensive Plan and Development Standards update. Secretary directed to follow up with contact with county staff assigned.

Dog park and public boat launch - open public meeting February 29 with County Parks Director and staff at Community Center at 6:30 pm.

Broadband update - correspondence from Bob Hillman re: agreement between County and County PUD re: \$3.5 million grant and perceived deficiencies.

## New Business

2024 dates for septic training programs - May 11, August 17...both 10-12 a.m. at Community Center.

Delta Cable derelict equipment - Member Sundaresan will request County Executive contact Puget Sound Energy to request removal as potential liability for all responsible parties as perceived hazard to public and nature, beyond aesthetic eyesore.

## Second Public Comment

Comment regarding issue outside of purview of Committee. Referred public to Point Roberts Parks and Recreation Committee.

Adjournment 8:10 p.m.