

# Approved Minutes Regular Meeting

## Point Roberts Community Advisory Committee

### June 20, 2024 7 pm

Call to Order. 7 p.m.

Members Present - Chair Calder, Secretary Hunter, Jared Oberhaus, Prakash Sundaresan, Elisabeth Mason

Adoption of Agenda. Added commercial project proposed, campground.

Unanimous approval of May 2024 Draft Minutes

New Commercial Project presentation by Lauren Nielson

Campground @ NW corner of Mill and Johnson. Theme forest nature...Multi Phase. Buildings to include office/camp store, Manager's residence, Maintenance Shed, and Restroom/Shower building. County will post site requesting public comment.

First Public Comment - Question regarding progress of Stormwater study. See Old Business.

Correspondence - Please note July Community Advisory Committee meeting rescheduled to July 25 to accommodate Point Roberts Taxpayers AGM.

Old Business -

Broadband updates - summary of e mail w Whatcom PUD by Prakash Sundaresan. Archaeology issue still outstanding.

Abandoned Cable Infrastructure follow up - 3 step process suggested from County; certified letter to Eastlink notifying them w non compliance, letter from prosecutor, legal action.

Whatcom Transportation Authority/Circle of Care Memorandum of Understanding fruition timing - move to next meeting.

Drainage Study update. - met with Whatcom county public works. Public review projected end of August per County. Public meeting participant Leigh Johnson notes no existing drainage plan now or ever so should be a moratorium on development and land alteration...County does not agree as status quo has been to issue permits in Point Roberts. Chair points out County engineering consultant tetra tech is at preliminary design stage after drainage analysis, as well as cost analysis for infrastructure.

Transportation Benefit District County Counsel opinion update - still w county attorneys.

PRCAC interested party e mail list/library of correspondence opportunity - open public meeting rule is at issue, Jared will brainstorm for next meeting.

Public Participation Plan and Population & Growth Projections for 2025 Comprehensive Plan comment to County - May 28th ... essentially reiterated January 2024 response to notice of Comprehensive Plan planning process reminding County of necessary work to have Point Roberts become viable more sustainable community.

West Shore Terminals Coal Dust follow-up - sprinklers working. Delta will be having meeting.

New Business

Enforcement of Existing Traffic Laws - move to next meeting.

International Borders, Rabies, Microchips, and Dogs - at this time do not have exact info from CDC....potential memorandum of understanding. ArriveCan for dogs...one Issue Registration only good for each crossing at moment. App reported to be live july 15th, effective August 1st.

Second Public Comment - none

Adjournment 8:01 pm