

Planning & Advisory Committee
Wednesday, February 21, 2007
7:00 p.m.
Port of Olympia - Large Conference Room

Present: Kevin Partlow, Patti Moore, Len Trautman, Joe Raudebaugh, Rod Edgbert, Keith Laws, Commissioner Paul Telford, Jennie Foglia-Jones, Special Projects Coordinator and Jim Goche, Consultant.

Call to Order: Kevin called the meeting to order at 7:02 p.m.

Approval of Minutes: The PAC approved the January 17th minutes.

Comprehensive Plan: Jim Goche reported that he was now officially onboard to help the Port and the PAC with the Port's Comprehensive Plan Review Process (CPRP). Since this process was just beginning, there were no staff proposals to present to the PAC for its February meeting. However, Jim and the PAC Chair, Kevin had met with Port Director Ed Galligan the day before and the suggestion coming out of the meeting was that the PAC use this meeting to discuss the Port's public input process, consider how the PAC fits into it, and brainstorm ideas for public outreach

- Rod suggested a downloadable form be placed on the web for the public to use as a communication tool.
- Len suggested a Port/Public website be developed that would allow the public to submit inquiries through. The PAC members would then respond to the inquiries.
- Patti suggested an open forum to propose the draft amendments to the Comprehensive Plan.
- Joe suggested the Port hold an open forum (open house) that would allow the public to gain information on the Port (what the Port is and what the Port does).
- Len suggested to have a space in the newspaper each Friday that would allow the public to see what the Port had done each week and what was coming up.

What is the PAC's role in educating the public?

- Patti suggested that the PAC hold meetings out in the County that would allow the public to meet the PAC, see who they are, learn what their role is and let them make their suggestions. It was also suggested that the PAC make a list of issues that they heard and either posted it on the web or in some other form that would allow the public to realize that they were heard.
- Keith suggested having PAC members at Harbor Days, Music in the Park and other events that were held on Port property.
- Rod suggested having a questionnaire at the Farmer's Market that would allow visitors to fill out while they are at the market.
- Profile highlight on a PAC member in each Navigator and on the website.

Commissioner Telford shared his ideas on what the Comprehensive Plan updates should encompass.

- It should be an update, not a reinvention of the wheel.
- Is there still an Admiral District? Should there be?
- New Market Roads.
- Other modifications need to be made.

Roundtable:

Len suggested the PAC come up with a name for the East Bay Development. It was asked that this be tabled to another meeting to have more PAC members present to make that vote on this suggestion. Rod asked that the PAC bring up the issue regarding the East Bay Development and the truck route. Jennie notified the PAC that a meeting is being scheduled between Shea & Carr, Longshore and Port staff to discuss the truck route issues.

Next Meeting: The next scheduled meeting will take place on Wednesday, March 21, 2007 at 7:00 pm in the large conference room.

Adjourned: Kevin adjourned the meeting at 8:02 p.m.