

**San Juan Initiative  
Policy Group Meeting  
Friday, April 17, 2009  
12:30 - 4:30 pm  
Key Bank, Friday Harbor, WA**

**Meeting Goals**

1. Provide direction to SJI staff regarding the recommended changes to regulations and technical assistance (in preparation for public meetings scheduled for May)
2. Decide the future direction of the Initiative.

**Agenda**

1. Welcome and introductions – Jonathan
  - a. Approve Meeting Summary 3.6.09
2. Phase 4 - Committing to Action Overview
  - a. Staff report on progress and final status
3. Issues and Key Policy Questions Concerning Regulatory Actions. *Please refer to April 17<sup>th</sup> Issue Paper for background and to the Phase 4 - Commit to Action paper for a detailed description of the actions recommended by staff for Agenda item #3 and #4.*
  - a. Should there be an easy-to-enforce prescriptive standard for creating and maintaining a view or should there be flexibility in how a view is created, and the functions of trees and shrubs protected?
  - b. When repairing a significant portion of an existing bulkhead, should a property owner be required to either move the structure above ordinary high water or install a soft shore structure?
  - c. Should there be a different setback for a home (and standards for a bulkhead designed to protect it) when that home is adjacent to others that don't meet the setback requirements or the requirements for existing bulkheads?

4. Issues and Key Policy Questions Concerning Information System
  - a. When does the County need technical support to review permits and how are these services to be paid?
  
5. Future of San Juan Initiative
  - a. Implementation of shoreline actions - What resources and systems need be in place after June 2009 to ensure successful implementation of the Initiative recommendations?
  - b. Improving terrestrial protection - Should the Initiative pursue a grant with the US Fish and Wildlife Service to begin the terrestrial assessment and address the protection of the Island Marble butterfly on San Juan Island?
  
6. Next Steps
  - a. Gather community input
    - i. General public
    - ii. Trade Group Work Team/ County Staff
  - b. Communication with County Council
  - c. Confirm meeting dates