

I. CALL TO ORDER

Lauren Hollenbeck called the meeting to order at 4:01 p.m.

II. INTRODUCTIONS / ROLL CALL

Committee Members Present: Ellen Burton and Randy Curtis

Excused: Troy Hull

City Staff Present: James Carothers, Jim Hodges, Lauren Hollenbeck, Robert Maul, Madeline Sutherland and Madora Doremus (intern)

IV. MEETING ITEM

A. NE Lake Road and NE Everett Street Intersection Improvements Project (SHOR19-03)

Presenter: Lauren Hollenbeck, Senior Planner

- Staff Report
 - 1_Applicant's Narrative
 - 2_Shoreline Designations Map
 - 3 Overall Site Plan
 - 4_Landscape Plans
 - 5 SEPA DNS and Checklist
 - 6_Tree Survey and Assessment
 - 7 Critical Areas Report
 - 8_Photometric Plans and Specifications
 - 9 Ecology Comment
 - 10_Cowlitz Tribe Comment
 - 11 Village at Round Lake HOA Comment
 - 12_Hanson Comment
 - 13 Rog Comment

It was moved by Curtis, and seconded, to forward a recommendation of approval for the NE Lake Road and NE Everett Street Intersection Improvements Project (SHOR19-03) with the proposed conditions and suggested revisions to the Staff Report. The motion carried unanimously.

V. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call the City Clerk's Office at 360.817.1591.