

2/28/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Meeting called to order at 1:07 p.m.

Commission Boyd not available (budget)

Member Present: Andrea Rabe, Hollie Cannon, John Wells, Dan Keppen, Glenn Barrett

Members Absent: Lauren Jespersen Michael Tyrholm, Dan Scalas

2. Agenda Deletions/Additions

No additions or deletions

3. Planning Update

Mark Gallagher Planning Director gave an update on FEMA.

The exclusion area is set aside until a later date, the rest of the map will be adopted as put forth. Inside the exclusion area is the airport and Lower Klamath Lake, this area is left out until further studies and will be revisited at a later date. The discussion about the Rail Road and it's role as a dike was discussed referring back to the 902 agreement. It was also discussed that a conversation with ODOT may be beneficial as they are the second line of defense for flooding and may serve as a potential dike. Questions still posed by the Committee related to flood plain insurance and the impact to homes that will now be in the new flood plain. (VA loans FHA loans are a concern with regards to financing and flood plain insurance). Glenn suggested a letter to the Commissioner's highlighting the Boards concerns.

Solar on farm ground was also discussed by Mark. High quality farm ground is no longer available for solar fields based on new legislation from Oregon. LCDC's new rules limit solar projects on these grounds, the Planning Commission may adopt new rules but they must be the same or stricter than the rules put forth by LCDC.

4. Water Data Science Symposium

Glenn discussed the Water Symposium to be held July 1 and July 2, 2019 at the CalEPA Headquarters in Sacramento, CA. Based on the science that is presented there needs to be representatives presenting other data that is based on "real science". There does not seem to be an unbiased approach and people need to be aware and involved in this process.

5. NRAC Positions Open

Positions open are as follows:

Forestry - Suggestions for this positions were Darrell Jacobs, Ned Livingston, Jim Dahm, Jerry Enman, Mike Wampler

Rock Quarries

Tribal

Nursery

Education - Suggestion was Brian Charlton, OSU (The NRAC Board approved and recommended Brian to take Willie Riggs place for this position upon his application submission).

6. Discussion On Following Item

7. Group Discussion / Future Topics

Freshwater Trust - riparian habitat projects

Swan Lake Pumping Project

Water Update

FEMA Presentation

8. Adjournment

Meeting adjourned