



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Natural Resources Committee

*Councilmembers: Dow Constantine, Chair;
Dow Constantine, Policy Chair of Growth Management;
Jane Hague, Policy Chair of Natural Resources, Parks and
Utilities
Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs
Larry Gossett, Larry Phillips*

*Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope
(296-1671), Analyst;
Mike Reed (296-1627), Lead Analyst; Megan Smith (296-0345),
Lead Analyst;
Olivia Aguilar (296-1691), Committee Assistant;
Angelica Vazquez (296-1661), Committee Assistant;
Merri Ann Osborne, Temporary Committee Assistant (296-1661)*

9:30 AM

Tuesday, March 14, 2006

Room 1001

Call to Order

Meeting called to order at 9:40 a.m. by Chair Constantine

Roll Call

Present: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

1. Approval of Minutes

Minutes of February 28, 2006 approved as presented.

Briefing

2. [Briefing No. 2006-B0009](#)

Growth Management and Natural Resources 2006 Work Plan

This matter was Presented.

Discussion and Possible Action

3. [Proposed Motion No. 2005-0509](#)

A MOTION confirming the executive's appointment of Marie Gatti, who resides in council district nine, to the King County fairgrounds advisory board.

Sponsors: Mr. Dunn

This matter was Amended.

A motion was made by Mr. Dunn that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

4. [Proposed Motion No. 2005-0483](#)

A MOTION approving the Addendum to Milestone Report #2, Application of Criterion 17 to Five Urban Transfer Stations.

Sponsors: Ms. Edmonds and Mr. von Reichbauer

A motion was made by Mr. Dunn that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

Briefing

5. [Briefing No. 2006-B0034](#)

Briefing on Fourth Milestone Report

This matter was Presented.

6. [Briefing No. 2006-B0036](#)

Briefing on Comprehensive Plan Update Proposals

This matter was Presented.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting adjourned at 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature