

1. Self Introductions

2. Approval of December minutes-Barb Taylor moved and Joni Moore seconded-passed

3. Treasurers Report-Sean Carlton-\$411.08 and both checks written to CKCC and Pacific Coast Bible Church have been cashed 4. Presentation-Ocean Energy and the Territorial Sea Plan Amendment-David Yamamoto and Shirly Kalkhoven

- Oregon's Territorial Sea extends 3 Nautical miles, 3.5 statute miles out from the Oregon coast

- Roughly 1150 total square miles

- Interest in wind and wave energy off the Oregon coast is prompting a proactive review for amending the territorial sea plan

- A Memorandum of Understanding was signed between FERC and Gov. Kulongowski allowing for Oregon to review it's plan

- FERC has granted a development permit, but it has been put on hold until the OTSP can be amended

- Oregon has great wave action

- wave energy power needs to come on shore

- lots of unused timber electrical stations are ideal for the transmission of this power

- Many agencies involved in the amendment process:

 - LCDC

 - DLCD

 - TSPAC

 - OPAC

 - TSPWG

- a GPS based marine map has been created to catalog all of the potential uses of the territorial sea

- but...coastal residents are missing from stakeholder groups

- viewsheds have yet to be addressed as part of the amendment process

- how to get involved: www.oregonocean.info -There will be a meeting of the Territorial Sea Plan Working Group on

March 6 at 5:30 p.m. at the CKCC in part to get public feedback

5. Committee Reports

- Community Plan Review

- Gloria is working on the lot inventory-cataloging empty lots that are potentially available for development

- hoping by May to have a recommendation to County on changes to community plan

- Lighting Committee-nothing to report

- Land Use Committee-nothing to report

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6. Old Business-None

7. New Business

- Short Term Rental Regulation coming up on 2 year review

- an emergency staff meeting was held Friday March 16 (or possibly the 9th?) because opponents wanted to voice some concerns

- there was lots of discussion at the commissioners meeting on March

14 on whether or not the ordinance was needed

- the commissioners extended the decision to their next meeting 8.

The next meeting is Monday, March 19 9. For the good of the order

- Tillamook Lightwave is applying for a grant for Nestucca Valley Community Association to put in a park at South County Fiber Optic Connection

- Coastal think tanks workshops PC-NV Chamber is presenting local seminars this spring on local interests

Adjourn

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Sean Carlton

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