

PROJECT REVIEW COMMITTEE
Meeting Minutes
May 1, 2017

Called to order 7:05 PM, Closed 9:10 PM

Attending Committee Members: Co-Chair Kevin N.; Co-Chair Gerald D.; Richard J.; Leo K.; Paul R.

Attending Landowners: Sally M., Claudette D., Debbie B., Ia W (start of meeting only), Chuck M, (Start and ending of meeting)

Project Review: SG 41 D; Septic field replacement, driveway modification.

1. April 22, 2017 motion to address an emergency situation under Article VI J “Action By Written Consent” made by Leo K. and seconded by Kevin N. *“I make a motion under Article VI (J), to approve Mr. L. to be able to immediately proceed with replacing his drain field and that the approval of the driveway extension be held until normal processing can be completed.”* Passed the Board email vote with 11 votes, Ed. D. not voting.
2. Motion at this meeting for the committee to recommend the GLA Board approve driveway modification made by Leo K., second by Gerald D. Passed unanimously.

Discussion Topics:

1. Water rights and landowners protection under state law. Committee collectively decided it is not a GLA issue.
2. DEQ regulations on drain field replacement, GLA processing of Project Application and Form C only and related landowner application fees.
3. Project Review Committee checklist for processing applications.
 - a. Reviewed to item # 5.

Action Item: Action Item: Kevin to request that an item be added to the GLA Board Meeting Agenda on May 8, 2017. The discussion request is whether to ask landowners for a copy of their private subdivision regulations to have in our files for reference purposes.