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## MEMO

DATE: February 19, 2013  
TO: Planning and Sustainability Commission  
FROM: Eric Engstrom, BPS  
CC: Susan Anderson and Joe Zehnder, BPS; Mike Rosen, BES  
SUBJECT: West Hayden Island Work Session #4 (February 26, 2013)

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### Background

In November the Planning and Sustainability Commission (PSC) asked staff to develop a work plan and timeline to further examine major unresolved topics related to the November 21<sup>st</sup> WHI draft plan. In December the PSC approved a work plan and timeline which includes a series of work sessions and hearings through early 2013.

We have now held three work sessions. At the January 29<sup>th</sup> and February 12<sup>th</sup> sessions we did not finish discussions on several topics - environmental, community health and transportation. Before moving on to new topic areas, BPS will use the February 26<sup>th</sup> work session to finish those discussions and recommendations. We are adding a work session on March 26<sup>th</sup> to cover the economic and finance recommendations/discussions. By adding an additional work session the release of a new draft plan will now be in early April, followed by public hearings in May.

### Work Session Discussion Topics

The discussion topics for the 4<sup>th</sup> session on February 26, 2013 will include:

- 1) Truck cap
- 2) Sustainability Policy/BMPs
- 3) Open space ownership
- 4) Timing of the housing fund
- 5) Floodplain options

BPS and BES are working with technical experts at the Lower Columbia River Estuary Partnership (LCREP) to develop a set of potential floodplain mitigation project options. This



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information will be available before the work session. Our intent is to introduce the options and allow for initial Commission Q&A on Feb 26<sup>th</sup>. The Commission could then discuss and respond to the floodplain recommendations on March 26<sup>th</sup>.

There is not a new packet of information related to the other topic areas listed above. BPS has already presented recommendations and some discussion on #1-4. However, we have attached a check list of these items with the associated BPS recommendations for your review and consideration. This list can help guide our discussion on Feb 26<sup>th</sup>.

