



# Memo

**To:** Board of Commissioners  
**From:** Doug Coutts, Director  
**Date:** 10/11/2019  
**Re:** Comprehensive Plan/Master Plan-Update

---

## Campground Phase 1

Site Plan Review is scheduled for Tuesday October 15<sup>th</sup> at 10am. This should be the last time through the Site Plan Review, I anticipate approval and moving on to specific permits.

## Grant Applications

I have received the preliminary title report for the Waterman properties in process of requesting the Waiver of Retroactivity for the LWCF and the one item on the report is that the properties are in the forestry program. I will need to clarify for the RCO how we will be handling this. I am currently communicating with the program contact at Island County to try to determine implications of leaving the properties in the program versus the costs of removing them from the program. I will keep you posted but this will need to be addressed in our application for the Waiver.

## Bond Issue

The fact sheet for the bond issue has been posted on our facebook page, and is posted on the bulletin boards throughout the parks. We have two open houses on this scheduled for October 23<sup>rd</sup> at the Freeland Public Library and on 10/30 in our conference room, both at 6pm. I will post these as board meetings so that all board members may attend. Please confirm that you will or will not attend these with me as soon as possible. I would like significant attendance at these from the board.

## Aquatic Center

Tom and I met with representatives from the SWPAF and discussed the septic system testing they were planning. Matt has put together a document addressing expected toileting/bathing facilities in the proposed pool building for capacity purposes. I will be vetting this document with the county to look at making sure we meet/ exceed the minimum requirements for a facility of this size with our plan and the septic analysis.

## Amphitheater

Had a good meeting with stakeholders for the amphitheater and some additional discussions with other interested parties afterward. I will be visiting an amphitheater at the McMenamins Kalama Harbor Lodge this weekend and getting some pictures. Great ideas were generated at the meeting and once an initial design concept is complete, we will re-engage with stakeholders and bring the concept to the board.