MEMBERS PRESENT:
Mark Cockerill, Chair
Domoni Glass, Vice Chair
Sami Jensen
Julia Runyan
Kip Clinton
Cindy Worden
Kristen Augusztiny
Angie Mattison

MEMBERS ABSENT:
Marcia Harris (excused)

Chair Cockerill called the meeting to order at TIME 6:34 p.m. A quorum was present.

Staff presented the case.

NEW BUSINESS
Shoreline Substantial Development Permit / Shoreline Conditional Use Permit / Shoreline Variance:
Minter Creek Hatchery / Minter Creek Hatchery
Application Numbers: 958670, 958671, 958669

Applicant: Minter Creek Hatchery
Planner: Robert Perez, robert.perez@piercecountywa.gov
Request: Bring hatchery intakes up to state and federal standards with the following actions:
Remove: 1) a portion of the historic fish management structure in Minter Creek; and 2) the lower intake and weir and restore area.
Replace: 1) the upper surface water intake; 2) the upper weir and fish ladder; and 3) the pipe under the access road with two pipes and conduit.
Add: 1) a two-celled sediment pond; 2) a mechanical building to house compressor and intake controls; and 3) riprap and wood structures at a bend in the stream that is impacting the access road.
Located at 12710 124th Avenue Court NW, Gig Harbor, in the Rural Sensitive Resource zone classification, the High Intensity Shoreline Environment, the Key Peninsula Community Plan area, and Council District 7.

AGENT COMMENT
Doug Wiedemeier, Planner WDFW, Agent, addressed the commission and answered questions.

COMMISSION QUESTIONS/DISCUSSION
- Question on where the shoreline stabilization was occurring.
- What will the total estimate of this project be?
- What is an intake, in the context of this project?
- The water coming down hill is to help alleviate the loss of electricity.
- What species and the number of fish are being produced?
PUBLIC COMMENT
None

Public comment closed.

**Motion made (Jensen/Clinton) to recommend approval of the application as presented. Motion passed.**

LUAC Training

Staff presented a short presentation and refresher training in LUAC meeting procedures.

OLD BUSINESS

Minutes
(April 21, 2021)

**Motion made (Jensen/Clinton) to approve the meeting minutes from April 21, 2021. Motion passed.**

-motion to adjourn at 7:47p.m.