

Maiden Rock Township's Operating Ordinance Study Commission Meeting

May 13, 6:30 p.m. Township Hall

Agenda

- 1. Call to order, quorum.**
- 2. Pledge of Allegiance**
- 3. Welcome any visitors, explain public comment policy.**
- 4. Introduce Commission member Kathy Arndt**
- 5. Discuss / amend / approve minutes**
- 6. Discuss / decide Web page for ease of retrieving Commission materials**
- 7. Discuss Timeline; clarify scope of study**
- 8. Review [Town of Eureka Operations Ordinance](#)**
 - a, Wheras Section - page 1
 - b. Local Findings - page 1 - 4
 - c. Appendix B
 - d. Industry Findings By Condition pages 4 - 20
- 9. Commission member Volunteer to pull relevant sections of the [Maiden Rock Comprehensive Management Plan](#)**
- 10. Volunteer Township Board Member (John?) to attend the Unity Meeting at the County- this meeting is not open to the public, elected officials only.**
- 11. Set DRAFT June 3 agenda**
 - a. Complete Eureka Township materials, if needed
 - b. Report from Terry, Judy NMP Training
 - c. Report from Board Member on Unity Mtg
 - d. Report from Commission Volunteer on relevant Township Comprehensive Plan documents.
 - e. High Capacity Well report by member of Pierce County's Water Commission?
 - e. And?
- 12. Discuss potential future agendas and speakers:**
 - a. Rode Webb from Pierce County Land Management Office
 - b. Update Timeline
 - c. And?