

**UNAPPROVED MINUTES  
BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**TUESDAY, JANUARY 22, 2002**

The special meeting was called to order at 10:00 a.m. by Chairperson Wes Johnson. Commissioners Bob Holter and Herb Baze were in attendance.

**PUBLIC HEARING CONT from December 11 & 28, 2001 - Consider decision on revisions to the Mason County Resource Ordinance Sec. 17.01.110 Fish & Wildlife Habitat Conservation Areas**

Ron Henrickson, Director of Community Development, stated two versions of the Fish & Wildlife Habitat component of the Mason County Resource Ordinance have been presented to the Board. One from the Planning Commission and one from Planning staff. He has met with Clallam County officials and Fish & Wildlife staff and he is requesting the Board table any action at this time. He is hopeful to have information from Fish & Wildlife and will have a revised proposal to present at a hearing that will be set in the very near future.

**Cmmr. Baze/Holter moved and seconded to take no action with regards to the Fish & Wildlife component of the Resource Ordinance and set a hearing at a future date to consider a revised proposal. Motion carried unanimously. B-aye; J-aye; H-aye.**

**ADJOURNED**

The meeting adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Wesley E. Johnson, Chairperson

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Bob Holter, Commissioner

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Herb Baze, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board