

(Draft) City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, July 8th, 2024 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:05 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Sandy Henson	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Jay Towne	- City Council	(Present)
Louise DiPaolo	- City Council	(Present)

2.1 — Public Participants:

Sue Crew	Melody Ogle	McKenna Wickware	Shayla Stone	Fran Rhodes
Richard Mungrum	Richelle Estes			

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Councilman Towne wanted to know why the info packet on SSE-1386K was not E-mailed. Mayor Poelstra indicated the file was over 25MB in size and too large to attach, so it was uploaded to the website and included with the meeting files there instead. A projector was brought to review the document and maps during the discussion.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Poelstra moved to accept the consent agenda as presented.

- *Seconded by Councilor Henson*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *City Comment Letter Regarding Division of Forestry East Charley Timber Sale (SSE-1386K), Discussion and Decision.*

4 — Special Business

Item A - City Comment Letter Regarding Division of Forestry East Charley Timber Sale ...:

Mayor Poelstra read back the cover letter sent the City by Division of Forestry regarding the upcoming East Charley Timber Sale. The PDF copy of the detailed proposal was made available on the City website and projected on the wall for review during the discussion.

The map of the harvest area was reviewed and discussion was held regarding proximity to the community, watersheds, and other factors. Roger DiPaolo said he had conversations with the field engineer that was brought to Edna Bay for the East Edna Bay sale. The engineer (Tom) stated that Greg Staunton would be doing a dye test on Car Wash springs to ensure the East Charley sale would not result in watershed impact. Mayor Poelstra noted in his review of the PBIF, he did not see mention of them doing a dye test study, and the City could ask that one be done to ensure there is no impact to essential watersheds in East Edna Bay.

Councilor Henson shared that the swimming hole on the low road is now contaminated from the logging that occurred around it. She believes there is a possibility of the same thing happening due to where some of the sale is taking place. Mayor Poelstra felt that we should summarize a few bullet points, but that the City must submit a comment letter in order to retain its right to comment on future proposals. He felt that at least one point needs to be noted that the City is not objected to the sale. Further topics were discussed around the

karsts in the Southern area of the sale, its visibility from the roadway in Edna Bay, the 12 acre overage that falls outside of Division of Forestry designated lands and precedent that may set, and the need for any roads opened for the sale remaining open after it concludes.

After discussion it was agreed to include the following items in a comment letter to Division of Forestry:

- 1) We are not objecting to the sale.
- 2) We have a concern and objection to the 12 acres of this sale falling outside of the State Forest boundaries.
- 3) We request for a dye test of Carwash Springs headwaters for peace of mind that there are no impacts.
- 4) As noted in this PBIF we would like to see the roads identified in this sale to remain open to the best of Division of Forestry's ability.

Consensus of the public attendants was taken in favor of the draft ordinance including the discussed revision, no objections were noted.

Motion:

Councilor DiPaolo moved to use the four bullets generated from this meeting to submit a comment letter for the East Charley Timber Sale SSE-1386-K.

- *Seconded by Mayor Poelstra*

- **Approved Unanimously by vote of the council**

5 —

Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Towne.

Meeting adjourned at 7:24 PM.