

**Mediated Role Determination Panel
Everett Public Library
2720 Colby Ave.
October 18, 2007**

MEETING MINUTES

MRD Panel Members

Don Doran	Tom Gaffney	Lori Kaiser	Hugh Townsend
Ray Stephanson	Gary Haakenson	Michelle Robles	Mark Wolken
A.J. Chase	Tom Hoban	John Shaw	

Technical Advisors

Russ Keyes	John Sibold
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Snohomish County Staff

Peter Camp	Bill Dolan	Bailiff, Kerri	Bruce Goetz
Dave Waggoner	Jim Maynard	Nona Anderson	Andrew Rardin

Peter Camp introduced Peter Kirsch of Kaplan Kirsch Rockwell, the Denver law firm hired to answer the questions posed by the MRD Panel. Mr. Camp noted the meeting would be dedicated to Mr. Kirsch's presentation and discussion with MRD panel members and that the next meeting of the MRD panel would provide an opportunity for public comment.

Mr. Kirsch's 32 page memorandum responding to the questions had been provided to MRD panel members. Using a powerpoint presentation titled "Placing the Mediated Role Determination in a Legal Context" Mr. Kirsch summarized his report for the panel during the two hour meeting. He also provided MRD panel members more general information on the subject by giving them a copy of his firms book titled "Guide to Airport Noise Rules and Use Restrictions"

His presentation touched on the elaborate array of federal influences and restrictions on the airport and the reserved powers the county has to manage the airport. He noted that many airport owners have visionary policies for their airports and that many use the words encourage and discourage like the Mediated Role.

After the presentation, several panel members asked questions of Mr. Kirsch.

The next meeting will be held November 9 at the County Administration building at 2:30.