



# Kitsap Regional Coordinating Council

Chair  
Council Member Carol Arends  
*City of Bremerton*

Vice-Chair  
Commissioner Steve Bauer  
*Kitsap County*

Commissioner Jan Angel  
Commissioner Josh Brown  
*Kitsap County*

Mayor Cary Bozeman  
Council Member Will Maupin  
Council Member Nick Wofford \*  
*City of Bremerton*

Mayor Darlene Kordonowy  
Council Member Debbie Vancil  
Council Member Kim Brackett \*  
*City of Bainbridge Island*

Mayor Lary Coppola  
Council Member Carolyn Powers \*  
*City of Port Orchard*

Mayor Kathryn Quade  
Council Member Ed Stern \*  
*City of Poulsbo*

Commissioner Cheryl Kincer  
Commissioner Bill Mahan \*  
Port of Bremerton

Council Chair Leonard Forsman  
Rob Purser \*  
*Suquamish Tribe \*\*\**

Council Chair Ron Charles  
Doug Quade \*  
*Port Gamble S'Klallam Tribe\*\*\**

Captain. Reid Tanaka  
Tom Danaher \*  
*Naval Base Kitsap \*\**

Mary McClure  
*Executive Management  
McClure Consulting LLC*

\* alternate  
\*\* Ex Officio member  
\*\*\* membership MoU in process

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## Executive Board

March 18, 2008

## Meeting Summary

1. Call to Order: Chair Carol Arends called the Kitsap Regional Coordinating Council Executive Board to order at 10:54 a.m. (*Attendance noted at end*)
2. Consent Agenda:  
Commissioner Angel asked that Agenda item (d) be taken off the Consent Agenda.
  - a. Meeting Summary from February 5, 2008, with amendments (*distributed*)
  - b. Request for Contract Revision: Affordable Housing for All Grant Program: Housing Resources Board
  - c. Request for Contract Revision: Homeless Housing Assistance Grant Program: Housing Resources Board

**Motion** (Brown) and second (Maupin) to approve the Consent Agenda Items a-c as presented. *Motion carried unanimously.*

- d. Transfer of Federal Countywide Funds to Passenger Only Ferry Project:  
Commissioner Brown asked Kitsap Transit Director Dick Hayes to comment.

Dick Hayes addressed two key points:

- o The Newberry Park & Ride is not fully funded for construction at this point. Even if it were, it's not a very useful site because it is too much on the periphery of the business district. Kitsap Transit would be happy to work on a more appropriate site in Central Kitsap area.
- o The federal funding for the Newberry Park & Ride is an essential part of the funding puzzle to purchase the passenger only ferry that the Transit Board has approved.

Commissioner Angel noted that she would abstain from voting, because she has concerns about the program. Others noted that without a positive second vote from the Kitsap Board of Commissioners, the motion could not be passed (as per the KRCC by-laws). Mayor Kordonowy requested the vote proceed. Mayor Quade requested that Ms. McClure research whether an abstention goes to the majority vote.

**Motion** (Maupin) and second (Brown) to approve transferring federal Countywide Funds in the amount of \$1,100,200 from the Newberry Hill Park & Ride Project (KT-30) to the Project KT-6, Passenger Only Support.  
*In favor*: Arends, Brown, Coppola, Kordonowy, Maupin, Quade. *Abstain*: Angel  
Motion does not appear to have passed, pending research re: abstention..

3. Citizen Comment: Tim Matthes, *Kitsap Alliance of Property Owners*: It is important to take public comment at the beginning of the meeting to affect Board action.
4. Meeting Adjourned: 11:08 a.m.

**Executive Board Members Present:**

Jan Angel, Kitsap County  
Josh Brown, Kitsap County  
Darlene Kordonowy, City of Bainbridge Island  
Kathryn Quade, City of Poulsbo

Carol Arends, City of Bremerton  
Lary Coppola, City of Port Orchard  
Will Maupin, City of Bremerton

**Executive Board Members Not Present:**

Steve Bauer, Kitsap County  
Kim Brackett, City of Bainbridge Island\*  
Tom Danaher, Naval Base Kitsap\*  
Cheryl Kincer, Port of Bremerton\*  
Carolyn Powers, City of Port Orchard\*  
Doug Quade, Port Gamble S' Klallam Tribe\*  
Reid Tanaka, Naval Base Kitsap  
Nick Wofford, City of Bremerton \*

Cary Bozeman, City of Bremerton  
Ron Charles, Port Gamble S' Klallam Tribe  
Leonard Forsman, Suquamish Tribe\*  
Bill Mahan, Port of Bremerton\*  
Rob Purser, Suquamish Tribe\*  
Ed Stern, City of Poulsbo\*  
Debbie Vancil, City of Bainbridge Island\*

*\*Alternates*

**Executive Management, McClure Consulting, LLC:**

Mary McClure, Executive Manager

**Others in Attendance:**

Dick Hayes, Kitsap Transit  
Tim Mathis, Kitsap Alliance of Property Owners

Vivian Henderson, Kitsap Alliance of Property Owners

*Note:* Due to the brevity of the meeting, the Executive Committee determined that videotaping was not necessary. In addition, the audio recording equipment may have mal-functioned. We are checking the possibility that Kitsap Transit's audio recording may have captured the 14 minute KRCC Executive Board meeting.