



# Kitsap Regional Coordinating Council

Chair  
Mayor Kathryn Quade  
*City of Poulsbo*

Vice-Chair  
Commissioner Steve Bauer  
*Kitsap County*

Commissioner Josh Brown  
Commissioner Charlotte Garrido  
*Kitsap County*

Mayor *vacancy*  
Council Member Carol Arends  
Council Member Will Maupin  
Council Member Dianne Robinson \*  
*City of Bremerton*

Mayor Chris Snow  
Council Member Debbie Vancil  
Council Member Kim Brackett \*  
*City of Bainbridge Island*

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

Council Member Ed Stern \*  
*City of Poulsbo*

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

Council Chairman Jeremy Sullivan  
Council Member Kelly Baze \*  
*Port Gamble S'Klallam Tribe\*\*\**

Commissioner Cheryl Kincer  
Commissioner Bill Mahan \*  
*Port of Bremerton*

Captain Mark Olson  
Tom Danaher, PAO \*  
*Naval Base Kitsap\*\**

Mary McClure  
*Executive Management  
McClure Consulting LLC*

\* *Alternate*  
\*\* *Ex Officio Member*  
\*\*\* *Associate Member*

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## Executive Board Meeting Tuesday, October 6, 2009 Summary of Actions Taken

1. Call to Order 9:03 a.m.
2. Citizen Comments *(None)*
3. Consent Agenda: *Approved*
  - a. Meeting Summary: September 22, 2009
  - b. Open Public Comment Period:
    - i. CDBG: 2010 Action Plan: CAB Funding Recommendations  
*(Formal opening is via public newspaper notice on Friday, Oct. 2)*
  - c. Approve Letter to Martha & Mary re: Section 108 HUD Loan
3. b-ii. Open Public Comment Period:  
Homeless Housing Grant Program: ARC Funding Recommendations  
*Funds [returned/unused] from prior awards totaling \$134,652 are available for award in this cycle, in addition to funds collected during 2009. Total available for this Cycle: \$400,414.* *Approved*
4. Chair's Comments:
5. Work Program Report:
  - a. Revisions to Countywide Planning Policies *Report*
  - b. Transportation:
    - i. Definition of Project Obligation: *Follow-up from Sept. 22 meeting*
    - ii. Kitsap Projects in the Transportation 2040 Program *Report*
  - c. Revenue Sharing ILA Review *Report*
  - d. Housing:  
*Authorize chair to write a letter to Washington State Department of Commerce on behalf of KRCC, recommending that they retain homeless programs.* *Approved*
6. Member Agency Comments
7. Citizens Comments *(None)*
8. Future of Ferries: *Rep's Larry Seaquist & Christine Rolfe* *Discussion*
9. Adjourn 10:56 a.m.