



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 Jeromy 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

P.O. Box 1934
Kingston, WA 98346
360-377-4900 (voice)
360-297-7762 (fax)
www.KitsapRegionalCouncil.org

Executive Board Meeting Tuesday, November 3, 2009 Summary of Actions Taken

1. Call to Order 9:10 a.m.
2. Citizen Comments
3. Minutes from October 6, 2009 *Approved*
4. Public Hearings & Adoptions: *Approved*
 - a. CDBG: 2010 Action Plan: CAB Funding Recommendations
 - b. Affordable Housing For All Grant Program: ARC Funding Recommendations For 2010 Cycle
5. Chair's Comments
6. From the Executive Committee: 2010 Executive Board Membership
7. Work Program Report:
 - a. Legislative Agenda: 2010 Session *No Action*
2010 Legislative Agenda to be formally adopted at December 2 meeting after further staff work.
 - b. Land Use: Population & Employment Distribution *Information Only*
 - c. Transportation: Cross Sound Ferry Service *Report Approved*
 - Kingston Reservation Pilot Project *S. Bauer*
 - Ferry Fare Advisory Committee Proposal***Authorize Chair to write a letter on behalf of KRCC to Washington State Ferries, Washington State Transportation Commission & Kitsap Legislators, endorsing the principle that Kitsap Ferry routes/communities are unique & should be represented in any tariff policy discussions by representatives (1) appointed by local elected officials (2) representing all four Kitsap routes and (3) likely drawn from existing Kitsap Ferry Advisory Committees .***
 - d. 2010 Work Program & Budget *Deferred*
 - e. 2010 Member Agency Dues (see attached) *Approved*
8. Member Agency Comments
9. Citizens Comments
10. Adjourn 10:55 a.m.



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2010 Cost Allocations Approved November 3, 2009

These figures use the same % spread as since 2007 and do not take into consideration any changes in 2009 Population and/or Assessed Valuation.

2.2% decrease from 2008 → 2009.

11.6% decrease from 2009 → 2010.

	2007	2008	2009	2010
Kitsap County 59.5%	\$141,972	\$145,660	\$142,456	\$125,778
Bremerton 11.8%	\$28,049	\$28,781	\$28,148	\$24,944
Bainbridge Island 13.3%	\$31,725	\$32,550	\$31,834	\$28,115
Port Orchard 2.8%	\$6,693	\$6,867	\$6,716	\$5,919
Poulsbo 3.1%	\$7,331	\$7,523	\$7,358	\$6,553
Pt Gamble S'Klallam Tribe 0.5%	\$1,124	\$1,155	\$1,130	\$1,057
Suquamish Tribe 0.5%	\$1,124	\$1,155	\$1,130	\$1,057
Port of Bremerton 3.6%	\$8,638	\$8,861	\$8,667	\$7,610
Kitsap Transit 4.9%	\$11,612	\$11,916	\$11,651	\$10,357
TOTAL	\$238,268	\$244,468	\$239,090	\$211,390