



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 Patty Lent
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, December 1, 2009 Summary of Actions Taken

1. Call to Order *9:13 a.m.*
2. Citizen Comments
3. Washington State Ferries: Kingston Reservation Pilot Project
Assistant Secretary for WSF, David Moseley *Report*
4. Minutes from November 3, 2009 *Approved*
5. Chair Comments
6. From the Executive Committee:
 - a. 2010 Board Leadership *Approved*
Motion: To elect Commissioner Steve Bauer as Chair and Mayor Patty Lent as Vice Chair of the KRCC Board for 2010
 - b. Extend Contract for Executive Management Services *Approved*
 - c. 2010 Committee Appointments *Report*
 - d. PSRC Representatives Telcon Program *Report*
 - e. End of Year Budget Financial Amendment: *Approved*
Motion: Call a Special Board Meeting December 15 for action on this item
7. Work Program Report:
 - a. 2010 Work Program & Budget *Approved*
Motion: To delay approval of the 2010 Work Program & Budget until the December 15 special KRCC Board Meeting
 - b. Legislative Agenda: 2010 Session *Approved*
 - c. Land Use:
 - i. Revisions to Countywide Planning Policies *Report*
 - ii. Revenue Sharing Review *Report*
 - d. Transportation:
 - i. December 10 TransPOL / TransTAC Meeting Agenda *Report*
 - ii. 2040 Preferred Alternative *Report*
8. Member Agency Comments
9. Citizens Comments
10. Adjourn *11:03 a.m.*