



Kitsap Regional Coordinating Council

Chair
Mayor Patty Lent
City of Bremerton

Vice-Chair
Commissioner Josh Brown
Kitsap County

Commissioner Steve Bauer
Commissioner Charlotte Garrido
Kitsap County

Council Member Will Maupin
Council Member Dianne Robinson
Council Member Greg Wheeler *
City of Bremerton

Council Member Kim Brackett
Council Member Hilary Franz
Council Member Kirsten Hytopoulos *
City of Bainbridge Island

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

Mayor Becky Erickson
Council Member Linda Berry-Maraist *
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 Bill Mahan
Commissioner Roger Zabinski *
Port of Bremerton

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

Mary McClure
*Executive Management
McClure Consulting LLC*

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Executive Board Meeting December 7, 2010 Meeting Summary

- Call to Order:** Chair Steve Bauer called the Kitsap Regional Coordinating Council's Executive Board to order at 9:16 a.m. (*Attendance noted at end*)
- Citizen Comments:** *Four.*
To hear comments in full, contact KRCC staff to request Board Meeting audio recordings.
AHFA Funding Recommendations:
Linda Joyce, YWCA:
 - My thanks to the KRCC Board and ARC members for the additional work undertaken during this grant cycle.
 - I appealed for the YWCA application to be re-considered for funding because of my personal failure to provide all necessary information in time.*Denise Solada, Max Hale Center:*
 - The Max Hale Center relies on grant funding to be able to keep rents low.
 - \$22,000 is currently needed for HVAC repairs. The Center's heating system is presently only functioning in main corridors throughout the building.**Emergency Interim Ordinance on Homelessness:**
Commissioner Charlotte Garrido, Kitsap County:
 - Urgent action is needed to address homelessness in Kitsap.
 - We anticipate that on December 14, the Kitsap Board of County Commissioners will pass Interim Regulations for Temporary Transitory Accommodations.
 - Through the Ordinance, Kitsap County aims to start helping homeless families by January 1, 2011.
 - This Ordinance will be sent to all jurisdictions electronically so that they may use it in developing their own ordinance.*Commissioner Steve Bauer, Kitsap County:*
 - Homelessness in Kitsap is a county-wide issue. It has not been clearly stated that the KRCC body would like to move as one in this particular instance.
- Consent Agenda:**
 - Approve Minutes of November 2, 2010 Meeting
 - Approve Homeless Housing Assistance Act Grant Contract Amendment

Motion: (Coppola) and second (Lent) to approve the consent agenda, as presented.
Motion carried unanimously.

From the Chair:

Chair Steve Bauer thanked Executive Board members, Mary McClure (Executive Director of KRCC), and her staff, noting that it was a pleasure to work with them. The KRCC Executive Committee has been the strongest group to work with in 2010.

4. From the Executive Committee: Organizational:

a. Board Leadership for 2011:

Motion: (Coppola) and second (Garrido) to approve Patty Lent as Chair, and Josh Brown as Vice Chair of the 2011 KRCC Executive Board. *Motion carried unanimously.*

b. Contract Amendment for Executive Management Services:

Work above and beyond the approved 2010 KRCC Work Program was monitored closely in 2010. Earlier in 2010, the Executive Committee authorized a maximum of \$18,000 to cover expenses related to any additional work during the year. Additional work undertaken includes several unexpected transportation grant funding processes.

Motion: (Brackett) and second (Lent) to authorize the Chair of KRCC to amend the existing contract for executive management services with McClure Consulting LLC, to include additional services provided for an amount no greater than \$18,000 during 2010, and to incorporate the adopted Budget and Work Program for 2011, as per the existing contract provisions. *Motion carried unanimously.*

c. Budget & Work Program: 2011:

The trend of budget decreases seen in 2009 and 2010 continues in the 2011 budget. The most visible change in the work program to accommodate this budget decrease is a six-month trial of every-other-month KRCC Executive Board meetings. Longer meetings, commitment from the Executive Board to participate, and thoughtful agenda preparation, will hopefully mean that reducing meeting frequency will not reduce KRCC's effectiveness.

Another large piece of work in 2011 will be connecting regional, local and inter-jurisdictional transportation plans and systems, with the PSRC's Transportation 2040 and 2012 Federal Funding Cycle. This is a large step that will build on work already undertaken.

Revenue for the Low Income Housing Grant programs in 2011 is likely to change from the figure listed in the proposed budget. These programs are dependant on real estate transaction fees, of which a 30% decrease has been forecast by the Kitsap County auditor's office. However, there is still uncertainty as to what revenue for this program will be for 2011.

Points of Discussion:

- In tough economic times we can struggle to operate as we did previously, or strive to make bigger changes: the Executive Committee and Mary McClure have shown willingness to do the latter.
- The value of KRCC is the coming together to talk about bigger policy issues, and working on common issues ~ which there will be more opportunity to do in 2011.
- This year the Executive Committee has worked well together to solve many challenges.
- Addressing additional revenue opportunities in 2011 will be valuable: Property and sales taxes do not contribute enough for the governance of our jurisdictions.
- Looking at the member agency dues formula and seeking additional funding sources, such as a surcharge on transportation grants, to take some of the financial burden of funding KRCC from member agencies is important work for 2011.

Motion: (Erickson) and second (Brackett) to approve the 2011 KRCC Budget & Work Program, as presented. *Motion carried unanimously.*

d. Member Agency Cost Allocations: 2011:

Generally member agency financial support to the KRCC is the same for 2011 as 2010. Only the Kitsap County contribution was reduced (7%) ~ instead of providing 59.5% of the KRCC member agency support, as in 2010, they will contribute 58.8% in 2011.

Points of Discussion:

- In 2011, a closer look at member agency cost allocations by the entire Executive Board is needed: the existing allocation model that considers population and assessed property valuation needs to be updated and possibly changed to ensure equity.

Motion: (Brackett) and second (Garrido) to approve Member Agency Cost Allocations for 2011, as presented. *Motion carried unanimously.*

e. 2011 Board Meeting Schedule:

Every-other-month Board meetings will be trialed during the first half of 2011. It is assumed that member agencies will continue to contribute BKAT time, so that recording of the formal meetings (from 8:00 a.m. to 10:00 a.m.), will continue. Written reports back to City Council's and department heads will be made by KRCC staff in "off-Board" months.

Motion: (Coppola) and second (Brackett) to approve the six 2011 Board Meeting dates, as presented. *Motion carried unanimously.*

f. Puget Sound Regional Council Coordination during 2011:

i. Kitsap Representatives for Policy Boards:

The draft list of 2011 PSRC Policy Board representatives was included in the Board Meeting Packet. KRCC is responsible only for appointing Kitsap Other Cities representatives and alternates to the four (4) Policy Boards: Growth Management, Economic Development, Transportation and Executive Board. Comments regarding Policy Board appointments not the responsibility of KRCC, were made as follows:

- Commissioner Josh Brown will become Kitsap County's alternate to the Economic Development District.
- Council Member Will Maupin is already a second alternate for Bremerton on the Executive Board.

Mayor Becky Erickson commented that Poulsbo City Council Member Linda Berry-Maraist has indicated interest in replacing Council Member Hilary Franz (2011 Growth Management Representative) as Kitsap Other Cities alternate on the Growth Management Policy Board. The only other change to Kitsap Other Cities representation in 2011 will be for Mayor Becky Erickson to become representative, and Mayor Lary Coppola to become alternate on the Executive Board.

Motion: (Coppola) and second (Brackett) to approve 2011 appointments to PSRC Policy Boards, as modified, to include Council Member Linda Berry-Maraist as Kitsap Other Cities alternate to the Growth Management Policy Board. *Motion carried unanimously.*

ii. Method for Coordination among Kitsap Representatives:

Council Member Dale Rudolph, City of Poulsbo: Insights into PSRC Coordination:

- 18 months ago, two (2) recommendations were made by the KRCC Board to improve coordination among PSRC Reps and the KRCC Board: Pre-meeting caucus tel-cons and regular reports to the KRCC Board by Kitsap's PSRC Reps.

- Experience with the tel-cons has shown:
 - Tel-cons are only as good as the participation is (which varies).
 - Tel-cons are a great opportunity to exchange information and be better prepared at PSRC meetings.
- Steady participation in meetings has made Kitsap influential at the PSRC: People respect the investment.
- As a Kitsap Other Cities representative I was often representing perspectives that I did not necessarily share.
- Nobody has to sign up to be on a PSRC Policy Board, but if you sign up, you should follow up.

Points of Discussion:

- Representatives need to remain aware that they are representing Kitsap: regular reporting back to the KRCC Board will act as a reminder of this fact.

The Executive Board agreed by consensus to:

- Continue the telephone conference calls among representatives to the PSRC Policy Boards (Executive, Growth Management, Transportation and Economic Development District), recognizing the value of Kitsap representatives' communication and of the tel-cons themselves as a cost-efficient strategy.
- Refine protocols to incorporate feedback from users: timing of calls, reminder e-mails.
- Ask KRCC Executive Committee to determine an effective reporting structure within the KRCC Executive Board meeting/study sessions during 2011.

iii. Transportation 2040 Project Prioritization Process:

Work is beginning on project prioritization. A prioritized list of transportation projects will be presented for approval at the 2012 PSRC General Assembly (usually late-Spring). The T2040 Prioritization Working Group is being assembled through voluntary participation. From Kitsap, Commissioner Josh Brown, Mayor Becky Erickson, Council Member Kim Brackett, Dick Hayes (Kitsap Transit) and Mary McClure (through Regional Staff Committee integration) are currently listed as Group participants. At this time *Mayor Lary Coppola* stated his interest in participating in the work of the Group.

Points of Discussion:

- Transportation 2040 gave us the committed budget-line, but this process will define which projects actually get funded.
- Everyone involved should attend regularly.
- The work of prioritizing projects will include how to modify projects, and other important issues that we will need to understand to be able to keep Kitsap transportation projects moving forward.

5. Low Income Housing Grant Program: AHFA: Revised Funding Recommendations for 2011:

Kirsten Jewell, Housing Grant Programs Manager, presented information about the funding recommendations and options for the Affordable Housing for All 2011 Grant Cycle. Of note: The Application Review Committee (ARC) met again and has several recommendations:

- The Habitat For Humanity application, which was originally overlooked, is recommended for an award which is included in the regular roster of recommendations.
- The ARC did not make a recommendation on the Kitsap County Recovery Center transferring its recommended award of \$10,000 to Kitsap Community Resources' Family Place project. The KRCC Board can take separate action on this change.

- On the disqualified applications (YWCA, and Bremerton Housing Authority), the ARC stood by their original recommendations to disqualify the applications. Their reasons are outlined in the cover letter for the recommendations, which was in the Board meeting Packet.

The Max Hale Center has been awarded funds from the Bremerton CDBG and the Kitsap CDBG that will cover the cost of the carpet that was recommended to be funded through this grant program. Therefore, it doesn't make sense to make that award. This will free up \$25,580 to be redistributed. In addition, the Auditor's Office and KRCC staff scoured the exiting grants, and anticipate \$19,474 in turn-back funds from 2009 grants. With the Max Hale funds, this totals \$45,054 to be redistributed. Staff suggested funding the following, which is consistent with the recommendation from the ARC:

- West Sound Treatment Center's Lighthouse project for an additional \$9,160
- Housing Kitsap's Martin Avenue Project at an additional \$10,500.

The following were also suggested for funding:

- The Max Hale Center \$10,394 to partially fund the HVAC system ~ also requested in their application, and also partially funded by the other CDBG's.
- Setting aside \$15,000 for an administrative reserve fund. This is based on concern that the document recording fees collected for 2011 will not cover the cost to manage the program.

The KRCC Board Chair suggested breaking out the first motion dealing with the award transfer from Kitsap County to KCR's Family Place.

Motion: (Coppola) and second (Garrido) to award \$10,000 to KCR's Family Place instead of to the Kitsap Recovery Center. *Motion carried unanimously.*

Council Member Franz asked whether the Max Hale HVAC system can be completed, or at least phased, for the \$10,394.

Kirsten Jewell: Denise Solada has said, as indicated in the cover letter, that \$22,077 is required to complete the project. If they do not receive that amount, they will use whatever amount is awarded to phase the project.

Commissioner Bauer asked what is the rationale for not funding the entire HVAC project?

Kirsten Jewell: At the time the recommendations and cover letter were prepared, the firm numbers on the over-lapping funding were not available. The \$22,077, combined with the CDBG funding, would constitute fully funding the HVAC project. In reviewing the ARC's recommendations about additional funding going to Martin Avenue and The Lighthouse, as well as the administrative reserve fund, this suggestion is trying to balance funding for all four of these projects.

Mayor Coppola commented that the recommendations were sent back to the ARC because the YWCA and Bremerton Housing Authority applications were incomplete. At the time, there was a lot of Board sentiment in support of the YWCA project. What was the ARC's rationale in refusing to recommend funding these projects?

Kirsten Jewell: The cover letter from the ARC outlines their reasoning which had to do with wanting to ensure that the process remained equitable and fair, and in the past applications had been disqualified and had not been given a second chance to get funded. The ARC wanted to stay consistent with the process in mid-cycle. In the future, if the Board desires, we can change the process to not disqualify applications. At the same time, the ARC recognized that the Board may choose to fund these applications.

Mayor Coppola: So, the ARC wanted to make an example of someone so they can be sure to get complete applications next time.

Kirsten Jewell: I can't guess if that was their intent. Mary McClure and I both conveyed the Board's

sentiments to the ARC. We made a strong effort to encourage them to revisit the disqualified applications and they declined to do that.

Commissioner Bauer: What is the story with the Habitat for Humanity application?

Kirsten Jewell: That application was overlooked by the Auditor's office. When that error was discovered, the ARC met again to review the application and make a funding recommendation. It was not incomplete or disqualified, so we did not want to penalize Habitat for this mistake. That funding recommendation is included in the list of revised funding recommendations that is coming to the Board today for decision. It does not require a separate Board action.

Council Member Franz asked for clarification about what is able to be funded with the grant program criteria from the YWCA application.

Kirsten Jewell: The budget line items and amounts that were called out in the cover letter were to provide more information about items that could be funded. All the items requested in this application are eligible to be funded.

Motion (Coppola) and second (Lent) to take \$5,394 from Max Hale Center and \$5,000 from the Administrative Reserve to fund the YWCA for a total of \$10,394.

Council Member Maupin commented that he does not agree with this. We have citizen committee that reviews the application. We give them rules to follow when they do this. Their recommendation follows these rules. Even though I know it is the discretion of the Board, I think that it sends a bad signal to tell them that they need to follow the rules, but we don't need to. In many situations, if you don't get your application on time, you get disqualified.

Mayor Erickson commented that the Board is ultimately fiduciary responsible for the decision that came forward to us. On the Poulsbo City Council we sometimes accept citizen committee recommendations and sometimes do not. We have not only the authority, but also the responsibility to make our own decisions.

Council Member Franz: We are much challenged. Each of us represents a community. We have the responsibility for the health and welfare of our communities, especially in light of the difficult times that we are seeing. In these situations, we have to be more flexible, so that the people who are most vulnerable are not hurt by things such as administrative errors or rules.

Mayor Lent: The YWCA asked originally for \$50,000, and if they can do anything with the \$10,000 then it's a gesture that we recognize the need. This would not be intended to set a precedent. We want to send a message of appreciation to the ARC.

Commissioner Garrido: I echo the appreciation for the ARC, who does very difficult work, and comes up with good recommendations. At our last meeting, we discussed the lack of an administrative step to let agencies know that their application is incomplete. I would like to see that changed.

Commissioner Bauer asked if the Max Hale requested the HVAC replacement in their application.

Kirsten Jewell: Yes, they requested carpet, window repair, and HVAC from all three local grant programs. Since the programs were not coordinated, it created this overlap.

Commissioner Bauer: Why take it from Max Hale instead of administrative reserve?

Mayor Coppola: I was trying to balance the need for the administrative reserve. If the rest of the Board prefers to take it from the administrative reserve, that's fine with me.

Council Member Wheeler: Going back to the YWCA issue, I know I don't vote today. KCR currently has 92 families on a waiting list for shelter. Many of these have been turned away from the YWCA because there is no room. The difficult economy results in increases in domestic violence. We are working hard to create tent shelters right now. These are unprecedented times ~ we are in emergency crisis mode. As much as I value our committees, I support funding the YWCA.

Commissioner Garrido: Is there an expectation or requirement that pertains to using these funds for administrative uses?

Mary McClure: The CDBG programs have requirements and limits on administrative funding, but this program does not. This program has a 5% administrative funding at this time, which is split with the Auditor's Office, meaning that we manage the program for 2-3%. Similar programs throughout the state use some of the collected funds to augment the 5% administrative funding.

Commissioner Bauer: There are opportunities for process improvements. The Coordinated Grant Program, referenced in Kirsten's letter, makes a lot of sense. This will be in place for next year. We are a small county, a small family. If you are part of the family, you try to design a process that doesn't require everyone to be perfect. In subsequent applications, I would like to see a deadline, then some brief staff review, and then feedback to applicants if their applications are incomplete. I have concern about taking the funds from Max Hale.

Motion (Bauer) and second (Lent): To amend the motion to take the entire \$10,394 from the administrative reserve instead of from Max Hale. This would result in awards of \$10,394 for the YWCA, \$9,160 for West Sound Treatment Center's Lighthouse, \$10,500 for Housing Kitsap's Martin Avenue project, \$10,394 for Max Hale Center, and \$4,606 for the administrative reserve. *Motion carried unanimously.*

[*Ed Note:* In preparing the minutes for this meeting, it was noted that the Board did not make a formal motion to adopt the roster of funding awards recommended by the Application Review Committee.]

6. Work Program Report

a. Legislative Agenda: Finalize

Further to discussion at the October and November Board meetings, a draft 2011 KRCC Legislative Agenda was included in the Board Meeting Packet.

Points of Discussion:

- High Priority Issue #1: Provide Sustainable Ferry Funding
 - The text amendment included in the Board Meeting Packet [...funding for *existing* ferry operations....] is in alignment with the current discussion among Kitsap's Ferry Advisory Committees, to be realistic about funding requests.
 - The request for a 144 car ferry should from now on be discussed and considered as a capital project ~ meaning that the ferry request falls into the same category as the 520 bridge replacement, and other such projects.
 - Kitsap County's Legislative Agenda uses very similar language in it's prioritization of ferries.
- High Priority Issue #2: Solve the Gorst Bottleneck *Board members discussed the merits moving the support of the Belfair Bypass project to the medium priority Category.*
 - The Bridge Study and Gorst are bigger issues to Kitsap than the Belfair Bypass.
 - The Belfair Bypass is one of two road entry-ways from the south to Kitsap: It is a key route for economic development in Kitsap, through SKIA, and for many Kitsap residents that commute south.
 - Kitsap should support the Belfair Bypass as a good neighbor to Mason County.

- Tax increment financing is a high priority on the KRCC Legislative Agenda. It is now also ~ through the work of AWC ~ a high priority for the State.

Motion: (Erickson) and second (Franz) to move the reference of support of the Belfair Bypass to the medium priority list, using the language as amended. *Motion carried unanimously.*

Motion: (Robinson) and second (Garrido) to revise High Priority Issue #3 to read: Fund Storm Water and Low Impact Development Grants. *Motion carried unanimously.*

Motion: (Franz) and second (Erickson) to move “Strengthen the Community Safety Net” to high priority. *Motion carried unanimously.*

Motion: (Garrido) and second (Franz) to accept the Legislative Endorsements List, as presented. *Motion carried unanimously.*

b. Revisions to Countywide Planning Policies (CPP): Release for Public Comment:

This November, the Planning Directors reviewed and revised Element B of the Kitsap CPP’s, which relates to urban density and services outside of Urban Growth Areas. In their revisions, the Planning Directors included language to add limits and appropriate controls in the use of National Historic Towns, Fully Contained Communities and Master Planned Resorts.

Appendix B2 is a new addition to the CPP’s, and is the Planning Directors’ recommended solution to the PSRC VISION 2040 requirement for the inclusion of housing unit and employment targets. The table shows housing unit and employment projections already included in each jurisdiction’s Comprehensive Plan. This solution will allow PSRC to see that we are fully aware of the issues around housing/employment trends.

Subsequent to their meeting, Planning Directors were requested to make further review of the document within their jurisdiction. Three (3) comments were made, with suggested changes to Element B-6, Appendix B-1/B-2.

Points of Discussion:

- *Commissioner Charlotte Garrido:* After spending the past few months working on Revenue Sharing and the 2011 Budget, I would like to add some specific language regarding annexations and Urban Growth Areas: Element B-3(c), B-4(a) and Appendix C-5(d). Specifically:
Element B. Urban Growth Areas
 3. Process and criteria for establishing, expanding, and adjusting Urban Growth Areas in Kitsap County:
 - c. All Urban Growth Areas shall be reflected in County and respective City comprehensive plans, *and six year Capital Facility Plans.*
 4. Coordinated Growth Management in Urban Growth Areas:
 - a. Adopted City and County comprehensive plans shall reflect ~~the intent~~ that all land within unincorporated Urban Growth Areas will either annex to a city or incorporate within the 20-year planning horizon.
Appendix C: Urban Growth Area Management Agreements
 5. Develop ~~pre~~-annexation plans, which shall include:
 - d. City priorities for ~~City-led~~ annexation efforts, *as appropriate for the 20 year planning horizon.*
- *Council Member Will Maupin:* Other than Kingston and Silverdale UGAs, the other big unassociated UGA is the Central Kitsap UGA, which we should move forward in Kitsap County’s Comprehensive Plan.

Motion: (Garrido) and second (Lent) to include three (3) language amendments proposed by Commissioner Garrido (to Element B and Appendix C) to the proposed revisions to the Kitsap Countywide Planning Policies.

Yeas: Bauer, Brackett, Erickson, Franz, Maupin, Robinson.

Nays: none

Abstentions: Coppola

Motion carried.

Points of Discussion:

- *Mayor Lary Coppola:* With regard to the Affordable Housing section, there should be no net loss of buildable lands through these Policies. So much of what is in here ignores the law of supply and demand, which dictates the price of houses. Many of the Policies reduce the ability to create supply, while we acknowledge the demand is there. These concerns are not currently addressed in this section.
- *Council Member Hilary Franz:* There has been a lot of work among the Planning Directors on Element B-6, Fully Contained Communities, but there has not been much discussion among the Executive Board. I remain concerned that there are not adequate safeguards that any Fully Contained Community /National Historic Town/Master Planned Resort will remain fully contained. I think they run the risk of threatening the goals and objectives of GMA, that we do not have enough protections to ensure that urban growth does not move to the adjacent non-urban areas and the impacts on agricultural and natural resource lands are not protected here. The potential that this language to create another need when we are already struggling to share limited resources ...is frightening to me. It is dangerous to put this language in here without those safeguards. Until we see those safeguards, I do not feel comfortable with this. I am not certain we align with VISION 2040 yet.
- *Tribal Chair Jeromy Sullivan:* I share these concerns as a resident of North Kitsap and a neighbor of the project proposal. There is only one project that the Element B language could go to and that is at Port Gamble. This is a project that the Tribe strongly opposes as it is written now. We would like to see the language removed. The current town of Port Gamble is already designated as a permanent historic landmark: I would like to understand more about the philosophy of the plan to change a permanent historic landmark designation to something else. The environmental concerns already raised are also a concern of the Port Gamble Tribe, of Commissioner Bauer, and of Olympic Property Group. There are treaty right issues and environmental issues. Closing down the bay is not an option for the Port Gamble Tribe. Frankly, this project scares the Port Gamble Tribe.
- *Commissioner Steve Bauer:* This particular issue has been looked at extensively by the Planning Directors. It is not a pre-conceived notion that this device will be used, but it is an option. It is valuable to release this document for Public Comment so that there is opportunity to highlight concerns. To remove this section at this point would be a disservice to the process.
- Any and all issues/concerns of member agencies being raised during this public comment period is of extreme importance, so that the Planning Directors have all issues in front of them in early February for their review, and the update process can be kept on schedule.

Motion: (Garrido) and second (Lent) to release for Public Comment the proposed revisions to the Kitsap Countywide Planning Policies, including amendments to Appendices B-1 and B-2, and Element B as presented at the meeting. *Motion carried unanimously.*

7. Member Agency Comments: *One.*

Charlotte Garrido, Kitsap County: The Kitsap Board of County Commissioners has proclaimed December 10 as Tierra Madre day. Several events will be hosted by the Kitsap County Food and Farm Policy Board to commemorate this day.

8. Citizen Comments: *None.*

9. Adjourn: 11:29 a.m.

Meeting Participants:

Steve Bauer, Kitsap County	Kim Brackett, City of Bainbridge Island
Lary Coppola, City of Port Orchard	Tom Danaher, Naval Base Kitsap *
Becky Erickson, City of Poulsbo	Hilary Franz, City of Bainbridge Island
Charlotte Garrido, Kitsap County	Patty Lent, City of Bremerton
Bill Mahan, Port of Bremerton	Will Maupin, City of Bremerton
Mark Olson, Naval Base Kitsap	Dianne Robinson, City of Bremerton
Ed Stern, City of Poulsbo *	Jeromy Sullivan, Port Gamble S' Klallam Tribe
Greg Wheeler, City of Bremerton *	

* Alternate

Executive Management by *McClure Consulting LLC:*

Mary McClure, Executive Manager	Vicky Clarke, Project Coordination
Kirsten Jewell, Project Coordination	Myrna Knode, Executive Assistant

Board Members Not in Attendance:

Kelly Baze, Port Gamble S' Klallam Tribe *	Josh Brown, Kitsap County
Jim Colebank, City of Port Orchard *	Leonard Forsman, Suquamish Tribe
Kirsten Hytopoulos, City of Bainbridge Island *	Carolyn Powers, City of Port Orchard
Rob Purser, Suquamish Tribe *	Roger Zabinski, Port of Bremerton *

* Alternate

Others in Attendance:

Eric Baker, Kitsap County	Shannon Bauman, Kitsap County CDBG
Arno Bergstrom, WSU Extension	Linda Berry-Maraist, Poulsbo City Council
Harriet Bryant, YWCA	Nancy Buonanno-Grennan, Kitsap County
Tony Caldwell, Housing Kitsap	Darlene Cook, Kitsap Community Resources
Larry Eyer, Kitsap Community Resources	Judy Eagleson, Mentor Co.
Robert Gelder, Martha & Mary	Chris Henry, Kitsap Sun
Noel Higa, Port Gamble S' Klallam Tribe	Linda Joyce, YWCA of Kitsap County
Larry Keeton, Kitsap County	Jennifer Mills, Mentor Co.
Sally Santana, Citizen	Terri Schroader, Kitsap Continuum of Care Coalition
Denise Solada, Max Hale Center	Bonnie Tufts, Kitsap County CDBG
Dale Rudolph, Poulsbo City Council	James Weaver, City of Port Orchard