



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 Jeromy 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*

* *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, January 25, 2011 Norm Dicks Government Center

AGENDA

Board Meeting:

1. Call to Order 8:00 a.m.
2. Citizen Comments (PLEASE KEEP COMMENT TO THREE MINUTES)
3. Consent Agenda Action (5)
 - a. Approve Minutes of December 7, 2010 Meeting *
 - b. Approve Interlocal Agreement with Kitsap Transit for Organizational Support *
Affordable Housing for All Grant Program:
 - c. Approve Contract Amendment: Housing Kitsap Change in Use of Grant Funds *
 - d. Approve Awards for 2011 Cycle *
4. From the Chair: (15)
 - a. Announce Executive Committee Members for 2011 *
 - b. Welcome New Alternate for City of Poulsbo: Linda Berry-Maraist
 - c. 2011 Executive Board Meeting Schedule
 - d. Boundary Review Board Vacancy *
5. Work Program Report (60)
 - a. Revisions to Countywide Planning Policies: *
 - i. Review written comment received to date
 - ii. Identify KRCC Member Jurisdictions' Issues & Concerns
 - iii. Confirm Quorum for January 27 Public Hearing
 - b. Low Income Housing Grant Programs: Appoint Transition Policy Team * (5)
 - c. Transportation: Review Approach to Priorities & Countywide Planning (5)
6. Member Agency Comments
7. Citizens Comments (AS TIME PERMITS)
8. Adjourn 10:00 a.m.

Study Session:

- 10:15 a.m. - Noon
- Environmental Connections: Overview * (45)
 - Sustainable Funding for WA State Ferries * (60)