



Kitsap Regional Coordinating Council

Chair
Mayor Patty Lent
City of Bremerton

Vice-Chair
Commissioner Josh Brown
Kitsap County

Commissioner Charlotte Garrido
Commissioner Robert Gelder
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 Chair Jeromy Sullivan
Council Member Kelly Baze
*Port Gamble S'Klallam Tribe****

Commissioner Bill Mahan
Commissioner Roger Zabinski *
Port of Bremerton

Captain Pete Dawson
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 *Special Meeting*

Wednesday, December 14, 2011

Conference Call /

Poulsbo City Hall, 3rd Floor Conference Room

AGENDA

1. Call to Order 12:00 p.m.
2. Citizen Comments (PLEASE KEEP COMMENT TO THREE MINUTES)
3. Work Program Report
 - a. South Kitsap Industrial Area: Action (10)
Dept. of Corrections Essential Public Facility Siting Process *
 - b. Legislative Agenda: Growth Management Act * Discussion (10)
4. Adjourn 12:30 p.m.

Board Members may attend and
participate in person or via telephone.

* MATERIAL IN THIS PACKET