



# Kitsap Regional Coordinating Council

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City of Bremerton

Vice-Chair  
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Kitsap County

Commissioner Steve Bauer  
Commissioner Charlotte Garrido  
Kitsap County

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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](http://www.KitsapRegionalCouncil.org)

## Executive Board Meeting Tuesday, January 25, 2011

### Summary of Actions

#### Board Meeting:

1. Call to Order 8:11 a.m.
2. Citizen Comments (2)
3. Consent Agenda *Approved*
  - a. Approve Interlocal Agreement with Kitsap Transit for Organizational Support Affordable Housing for All Grant Program:
  - b. Approve Contract Amendment: Housing Kitsap Change in Use of Grant Funds
  - c. Approve Awards for 2011 Cycle
- Approve Minutes of December 7, 2010 Meeting *Approved*  
*Revise minutes to show Mayor Coppola as abstaining from the first vote on agenda item 6: to include three amendments to the proposed revisions to the Kitsap Countywide Planning Policies to be released for public comment: Element B-3c, B-4a, and Appendix C 5d.*
4. From the Chair:
  - a. Announce Executive Committee Members for 2011
  - b. Welcome New Alternate for City of Poulsbo Councilmember Linda Berry-Maraist
  - c. 2011 Executive Board Meeting Schedule
  - d. Boundary Review Board Vacancy
5. Work Program Report
  - 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: *Approved*  
Appoint Transition Policy Team  
*Appointees: Mayor Becky Erickson  
Mayor Patty Lent  
Commissioner Charlotte Garrido  
Council Member Dianne Robinson*
  - c. Transportation: Review Approach to Priorities & Countywide Planning
6. Member Agency Comments
7. Citizens Comments (3)
8. Adjourn 9:54 a.m.