



# 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 Faye Flemister  
Council Member Greg Wheeler  
Council Member Adam Brockus \*  
*City of Bremerton*

Council Member Anne Blair  
Council Member Kirsten Hytopoulos  
Council Member Debbi Lester \*  
*City of Bainbridge Island*

Mayor Tim Matthes  
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 Jeremy Sullivan  
Council Member Kelly Baze \*  
*Port Gamble S'Klallam Tribe\*\*\**

Commissioner Roger Zabinski  
Commissioner Axel Strakeljahn \*  
*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 Meeting Tuesday, February 7, 2012 Norm Dicks Government Center

### AGENDA

- |   |               |            |
|---|---------------|------------|
| <u>Study Session:</u>   |               | 8:00 a.m.  |
| Organizational Orientation for New Board Members<br><i>Current Board Members are Welcome Too!</i> |               |            |
| <u>Board Meeting:</u>   |               |            |
| 1. Call to Order  |               | 9:00 a.m.  |
| 2. Citizen Comments ( PLEASE KEEP COMMENT TO THREE MINUTES)                                       |               |            |
| 3. Approve Consent Agenda   | <i>Action</i> | (5)        |
| a. Approve Minutes of November 22, 2011 Meeting *   |               |            |
| b. Approve Minutes of December 14, 2011 Special Board Meeting *                                   |               |            |
| 4. Appointments and Committee Membership  | <i>Action</i> | (20)       |
| a. KRCC TransPOL *  |               |            |
| b. KRCC Housing Advisory Team *   |               |            |
| c. Puget Sound Regional Council *   |               |            |
| d. Kitsap Economic Development Alliance *   |               |            |
| 5. South Kitsap Industrial Area: Transportation Overview <i>Update</i>                            |               | (15)       |
| 6. Work Program Report  |               |            |
| a. Legislative Agenda *   | <i>Update</i> | (20)       |
| b. Revisions to Countywide Planning Policies:   |               | (15)       |
| i. Ratification Update *  |               |            |
| ii. Resolution #2012-001*   | <i>Action</i> |            |
| iii. Resolution #2012-002 *   | <i>Action</i> |            |
| c. Kit~Net: Program Overview  | <i>Update</i> | (25)       |
| d. Funds Availability *   | <i>Update</i> | (10)       |
| 7. Member Agency Comments   |               |            |
| 8. Citizens Comments (AS TIME PERMITS)  |               |            |
| 9. Adjourn  |               | 11:00 a.m. |