



Kitsap Regional Coordinating Council

Chair
Commissioner Steve Bauer
Kitsap County

Vice-Chair
Mayor Kathryn Quade
City of Poulsbo

Commissioner Josh Brown
Commissioner Charlotte Garrido
Kitsap County

Mayor Cary Bozeman
Council Member Carol Arends
Council Member Will Maupin
Council Member Nick Wofford *
City of Bremerton

Mayor Darlene Kordonowy
Council Member Debbie Vancil
Council Member Kim Brackett *
City of Bainbridge Island

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

Council Member Ed Stern *
City of Poulsbo

Council Chair Leonard Forsman
Rob Purser *
*Suquamish Tribe****

Council Chair Ron Charles
*Port Gamble S'Klallam Tribe****

Commissioner Cheryl Kincer
Commissioner Bill Mahan *
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*

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Board Meeting Tuesday, January 6, 2009 10:30 – 11:00 a.m. @ Main Meeting Chamber Norm Dicks Government Center

AGENDA

1. Call to Order 10:30 a.m.
2. Consent Agenda *Action*
 - a. Minutes from December 2, 2008 *
 - b. Appointment to Homeless Housing Program Application Review Committee *
 - c. RESOLUTION of Support: Kitsap SEED Project *
3. Citizen Comments
PLEASE KEEP COMMENT TO THREE MINUTES
4. Chair Comments: Appoint Executive Committee
5. From the Executive Committee:
 - a. Recommendation to Adopt
2008 End of Year Budget Amendment ** *Action*
 - b. Recommendation to Authorize Chair to sign
Inter-local Agreement with Kitsap Transit for
2009 Financial Support * *Action*
 - c. Recommendation to Authorize Chair to sign
Management Services Contract amendment
to reflect amendment to 2008 Work Program and
approved Work Program for 2009 * *Action*
6. PSRC Appointments for 2009 * *Action*
7. Member Agency Comments
8. Adjourn 11:00 a.m.

* materials included
in Board Packet

** draft attached ~ final will be
distributed at the meeting.
No material changes expected
from draft → final.