



Kitsap Regional Coordinating Council

Chair
Commissioner Steve Bauer
Kitsap County

Vice-Chair
Mayor Patty Lent
City of Bremerton

Commissioner Josh Brown
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 Dale Rudolph *
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*

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Executive Board Meeting Tuesday, February 2, 2010 8:00 – 11:00 a.m. @ Main Meeting Chamber Norm Dicks Government Center

AGENDA

- Study Session: Program Briefings: Kit~Net 8:00 a.m.
Housing Grant Programs
- Board Meeting:
1. Call to Order 9:00 a.m.
 2. Citizen Comments (PLEASE KEEP COMMENT TO THREE MINUTES)
 3. Chair Comments: Appointment of Executive Committee *
 4. Meeting Summary: December 1, 2009 * *Action*
 5. From the Executive Committee:
 - a. Year End Budget Amendment: 2009 * *Action*
 - b. Budget: 2010 * *Action*
 - c. Work Program: 2010* *Action*
 - d. Boards & Committees Appointments: 2010 * *Action*
 - e. Change to By-laws * *Report*
 6. Work Program Report:
 - a. Transportation: Federal Funding Modifications * *Action*
 - b. Housing Grant Program * *Action*
 - c. Regional Solid Waste Plan Update *Report*
 - d. Revenue Sharing Review: Approach for 2010 * *Report*
 - e. CPP Revisions * *Report*
 - f. Legislative Agenda Update * *Report*
 7. Member Agency Comments
 8. Citizens Comments (AS TIME PERMITS)
 9. Adjourn 11:00 a.m.