



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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www.KitsapRegionalCouncil.org

Executive Board Meeting Tuesday, February 3, 2009 8:00 – 11:00 a.m. @ Main Meeting Chamber Norm Dicks Government Center

AGENDA

- Study Session: Economic Recovery *** 8:00 a.m.
- Economic Stimulus Package Projects: *Mary McClure, Bill Stewart*
 - CDBG Neighborhood Stabilization Program
 - Government as Partner with KEDA: *Mary McClure*
- Permitting Initiative
Local Government Procurement
- Board Meeting:**
1. Call to Order 9:00 a.m.
 2. Citizen Comments (PLEASE KEEP COMMENT TO THREE MINUTES)
 3. Consent Agenda *Action*
 - a. Minutes from January 6, 2008 *
 - b. Recommendation from the TransPol: Request from Port Orchard to transfer federal countywide funds*
 4. Chair Comments
 5. From the Executive Committee: *Action*

Recommended change in 2009 officer positions *
 6. Work Program Report:
 - a. Homeless Housing Plan Update * *Action*
 - b. Legislative Agenda: Ferry Funding Update *Report*
 7. Puget Sound Regional Council Update from KRCC Representatives *
 - a. Transportation: *Kim Brackett*
 - b. Growth Management: *Dale Rudolph*
 - c. Economic Development District: *Chris Snow*
 - d. Executive Board: *Darlene Kordonowy**Report and Discussion*
 8. Member Agency Comments
 9. Citizen Comment (AS TIME PERMITS)
 10. Adjourn 11:00 a.m.

Suggest you review
Transportation 2040 Alternatives
on KRCC website:
click the link at top of home page.
It shows what Kitsap projects are
included in the 5 alternatives.