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, March 2, 2010
Norm Dicks Government Center

AGENDA

Study Session: Transportation 2040: 8:00 a.m.
Discuss Member Agencies' Comments *
- Should there be a KRCC integrating comment letter?

Board Meeting:

1. Call to Order 9:00 a.m.
2. Citizen Comments (PLEASE KEEP COMMENT TO THREE MINUTES)
3. Chair Comments
4. Approve Minutes of February 2, 2010 Meeting * *Action*
5. From the Executive Committee:
   a. Change in KRCC By-laws *
      (accommodating council/manager form of government) *Action*
   b. Confirm December 1, 2009 Election of Board Officers * *Action*
6. Work Program Report:
   a. Possible Transportation Projects: New Jobs Bill * *Action*
   b. Revenue Sharing / UGA Program * *Report*
      i. Guiding Principles
      ii. Negotiating Teams
   c. Kitsap County Community Development Corporation * *Report/Action*
   d. Grant Programs:
      i. Proposal for Delegated Policy Structure * *Report/Action*
      ii. Housing: HHAA Grant Cycle:
         Appoint Application Review Committee * *Action*
      iii. Community Development Block Grant:
         Consolidated Plan Process Overview * *Report*
7. Member Agency Comments
8. Citizens Comments (AS TIME PERMITS)
9. Adjourn 11:00 a.m.

** materials included*