



Kitsap Regional Coordinating Council

Chair
Mayor Kathryn Quade
City of Poulsbo

Vice-Chair
Commissioner Steve Bauer
Kitsap County

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

AGENDA

- Study Session: *Coordinated Shoreline Master Plan Update:* 8:00 a.m.
*Patty Charnas, Kitsap County DCD **
- 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 February 2, 2008 *
 - b. Proposed Amendment to 2009 KRCC Budget *
 - c. Budget Request: Purchase of Boxlight Equipment *
 - d. Recommendation for Organizational Insurance *
 - e. Appointment of Bremerton Alternate: Dianne Robinson *
 - f. Appointment to KEDA Exec Committee: Charlotte Garrido *
 - g. Adopt Schedule of Meetings March–June, 2009: TransPol & Executive Committee *
 - h. Approve Resolution in Support of Fair Housing Act *
 4. Chair Comments
 5. Work Program Report:
 - a. Transportation
 - i. Prioritize Federal Stimulus Projects * *Action*
(Beginning with Report from PSRC Executive Board Members)
 - ii. Federal Funding Cycle Update * *Report*
 - b. Legislative Agenda: Ferry Funding Update: Economic Impact Analysis
 - i. Proposal to Convene a Scoping Group * *Discussion*
 - ii. Funding Participation: *Steve Bauer* *Report*
 - c. Housing
 - i. 2163 Funding Cycle Update * *Action*
 - ii. Homeless Mgm't Info System: Procurement Process * *Action*
 - d. Land Use:
 - i. Approach to Population Distribution Review *Verbal*
 - ii. Outline of CPP Topics for 2009/2010 Review *Update*
 - e. Kit~Net & Telework Pilot Project * *Written update*
 6. Member Agency Comments
 7. Citizens Comments (AS TIME PERMITS)
 8. Adjourn 11:00 a.m.