



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 Dianne Robinson *
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, April 7, 2009 8:00 – 11:00 a.m. @ Main Meeting Chamber Norm Dicks Government Center

Draft AGENDA

- Study Session: Coordinated Natural Resource Planning: 8:00 a.m.
✓ Shoreline Master Plan Updates
✓ Storm Water and Low Impact Development
- 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 March 3, 2009 *
 - b. CDBG & HOME Program Application & Policy Plan:
Opening 30 day comment period *
 - c. CDBG Consolidated Annual Performance & Evaluation Report
 - d. CDBG Neighborhood Stabilization Plan
 4. Chair Comments
 5. From the Executive Committee: Nominations to PSRC Committees *
 - a. Transportation Policy Board
 - b. Regional Project Evaluation Committee
 6. Work Program Report:
 - a. Transportation:
 - i. Federal Stimulus (ARRA): Projects & Contingency List * *Action*
 - ii. Federal Funding Cycle: Schedule * *Report*
 - iii. Federal Funding Cycle: Non-Motorized Priorities * *Report*
 - iv. Federal Funding Cycle: Regional Competitive Projects * *Report*
 - b. Legislative Agenda: Ferry Funding Update: Economic Impact Analysis
 - c. Housing
 - i. Homeless Point In Time Count Results: 2009 vs. 2008 * *Report*
 - ii. Next Steps: Homeless Task Force *Report*
 - iii. Homeless Housing 2009 Grant Cycle: Timing & Priorities *Report*
 - e. Land Use: *Report*
 - i. Approach to Population Distribution Review *
 - ii. Outline of CPP Topics for 2009/2010 Review *
 - f. Kit~Net & Telework Pilot Project * *Report*
 7. Member Agency Comments
 8. Citizens Comments (AS TIME PERMITS)
 9. Adjourn 11:00 a.m.