



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 Patty Lent
Council Member Carol Arends
Council Member Will Maupin
Council Member Dianne Robinson *
City of Bremerton

Mayor Chris Snow
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 Chairman Jeremy Sullivan
Council Member Kelly Baze *
*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, December 1, 2009 8:00 – 11:00 a.m. @ Main Meeting Chamber Norm Dicks Government Center

AGENDA

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| Study Session: 2010 Work Program & Budget Workshop | 8:00 a.m. |
| Board Meeting: | |
| 1. Call to Order | 9:00 a.m. |
| 2. Citizen Comments (PLEASE KEEP COMMENT TO THREE MINUTES) | |
| 3. Washington State Ferries: Kingston Reservation Pilot Project
<i>Assistant Secretary for WSF, David Moseley</i> | <i>Presentation
& Discussion</i> |
| 4. Minutes from November 3, 2009 * | <i>Action</i> |
| 5. Chair Comments | |
| 6. From the Executive Committee: | |
| a. 2010 Board Leadership * | <i>Action</i> |
| b. Contract for Executive Management Services * | <i>Action</i> |
| c. 2010 Committee Appointments * | <i>Report</i> |
| d. PSRC Representatives Telcon Program * | <i>Report</i> |
| e. End of Year Budget Financial Amendment * | <i>Action</i> |
| 7. Work Program Report: | |
| a. 2010 Work Program & Budget * | <i>Action</i> |
| b. Legislative Agenda: 2010 Session * | <i>Action</i> |
| c. Land Use: | |
| i. Revisions to Countywide Planning Policies | <i>Report</i> |
| ii. Revenue Sharing Review * | <i>Report</i> |
| d. Transportation: | |
| i. 2040 Preferred Alternative | <i>Report</i> |
| ii. December 10 TransPOL / TransTAC Meeting Agenda* | <i>Report</i> |
| 8. Member Agency Comments | |
| 9. Citizens Comments (AS TIME PERMITS) | |
| 10. Adjourn | 11:00 a.m. |