



# 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 Ed Stern \*  
*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

P.O. Box 1934  
Kingston, WA 98346  
360-377-4900 (voice)  
360-297-7762 (fax)  
[www.KitsapRegionalCouncil.org](http://www.KitsapRegionalCouncil.org)

## Executive Board Meeting Tuesday, December 7, 2010 Norm Dicks Government Center

### AGENDA

- Study Session:** 8:00 a.m.
- Annual Address from Captain Mark Olson, Naval Base Kitsap
- Board Meeting:** 9:00 a.m.
1. Call to Order (5)
  2. Citizen Comments ( PLEASE KEEP COMMENT TO THREE MINUTES)
  3. Consent Agenda *Action* (5)
    - a. Approve Minutes of November 2, 2010 Meeting \*
    - b. Approve HHAA Grant Contract Amendment \*
  4. From the Executive Committee: Organizational *Action* (30)
    - a. Board Leadership for 2011 \*
    - b. Contract Amendment for Executive Management Services \*
    - c. Budget & Work Program: 2011 \*
    - d. Member Agency Cost Allocations: 2011 \*
    - e. 2011 Board Meeting Schedule \*
    - f. PSRC Coordination during 2011 \*
      - i. Kitsap Representatives for Policy Boards \*
      - ii. Method for Coordination among Kitsap reps \*
      - iii. *Transportation 2040* Project Prioritization Process
  5. AHFA Low Income Housing Grant: Application Review Committee:  
*Revised Recommendations for 2011 Cycle* \* *Action* (15)
  6. Work Program Report:
    - a. Legislative Agenda: Finalize \* *Discussion & Action* (30)
    - b. CPP Revisions: *Release for Public Comment* \* *Action* (30)
  7. Member Agency Comments
  8. Citizens Comments (AS TIME PERMITS)
  9. Adjourn 11:00 a.m.

\* Materials in Board packet  
(ESTIMATED TIME)