



Kitsap Regional Coordinating Council

Note Shorter Meeting
We've reduced the time allowance for agenda items 3 & 4 because we received no input on the Collaboration Forum

Chair
Mayor Patty Lent
City of Bremerton

Vice-Chair
Commissioner Josh Brown
Kitsap County

Commissioner Charlotte Garrido
Commissioner Robert Gelder
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 Linda Berry-Maraist *
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 Pete Dawson
Tom Danaher, PAO *
Naval Base Kitsap**

Mary McClure
Executive Management
McClure Consulting LLC

* Alternate
** Ex Officio Member
*** Associate Member

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Kit~Net Policy Advisory Group

September 22, 2011

8:30 a.m. - 10:15 a.m.



Mayors Conference Room, NDGC (6th Floor. Turn right out of elevator)

Meeting Agenda

1. Updates: 10 MINUTES
 - KPUD *David Jones*
 - ~~Video Conferencing~~ ~~*Carl Miller*~~

2. Survey Feedback & Update: Vicky Clarke / Mary McClure 30 MINUTES
 - Brown Bag Lunch Series: Techno-Tools
 - Telework Kitsap E-News

3. [KRCC Collaboration Forum:](#) 5 MINUTES
 (Powered by Sharepoint)
 Kit~Net PAG User feedback
Username: your first initial and last name
Password: myKITNET!

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 See note above

4. Cloud: Next Steps 10 MINUTES
 July 11 Materials on this Topic can be downloaded from the Kit~Net page of the [KRCC Collaboration Forum](#).

5. Budget & Work Program: 2012 30 MINUTES
 See attached 2011 Budget & Work Program

6. Final Kit~Net Meeting for 2011

<i>Time:</i>	8:30 to 10:30 a.m.
<i>Date:</i>	November 10
<i>Location:</i>	Council Conference Room, NDGC (6 th Floor)



Kit~Net: Budget & Work Program for 2011

Approved by the KRCC Executive Board

September 13, 2010

Assumes 4 quarterly meetings for Kit~Net Policy Advisory Group

Through Policy Advisory Group

Collaborative sharing of specific information & operating strategies:

1. Disaster Recovery & Continuity of Operations
2. ARRA Stimulus Grant updates
3. Techno-Tools & Telework
4. Compliance with digital WAC
5. E-gov't initiatives
6. Promote legislation for PUD gov't-to-gov't provisioning
7. Challenge of social media for public agencies
8. Identify key technology issues for Kitsap's elected officials

Budget Notes:

- o Any unused funds will be carried over into the following year's program budget.
- o Substantive additional activity to be funded from other sources *e.g.* grants.

<i>Work Element</i>	2010	Proposed 2011
Kit~Net Core Program		
Policy Advisory Group 4 Meetings including agendas, meeting arrangements, website update, meeting summaries (40 Senior hours /32 support hours) Periodic Reports to KRCC Board (4) Written Annual Report to Members (4) Overall Program Mgmt (8/12) Materials & Expenses (\$200)		
<i>Sub-Total Kit~Net</i>	\$7,080	\$8,100
Broadband Infrastructure Initiative		
Liaison w/KEDA <i>e.g.</i> collaborate with KEDA Kitsap 20/20 point of contact on progress reports (3)		
<i>Sub-Total KEDA</i>	\$500	\$315
Techno Tools & Telework		
Kitsap Follow-up to Telework Pilot: Monthly e-outreach to Telework community (15/96) Expenses (\$1100)		
<i>Sub-Total T3</i>	\$6,260	\$7,475
Strategic Opportunities Fund	\$5,160	\$1,210
<i>Total Broadband Work Program</i>	\$19,000	\$17,100
<i>Revenue</i>	2010	2011
Member Assessments	\$19,000	\$17,100

Member Assessments:			<i>Other Agencies e.g.</i>
Kitsap County & KPUD	\$3,625	\$7,250	School Districts
Cities (4)	\$ 650	\$2,600	Dept. of Emergency Mgmt
Fire Districts (4)	\$ 900	\$3,600	Port of Bremerton
Kitsap Regional Library	\$ 650	\$ 650	Tribes
Other Agencies (6)	\$ 500	\$3,000	Kitsap Transit
<i>Total Projected</i>		\$17,100	CENCOM