



KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda  
v.2-4-2021

**Date:** February 11, 2021

**Time:** 9:30 am - 11:30 am

**Remote Participation:** There are two options for remotely participating in this meeting.

- **Option A - Video Conferencing and Screen Sharing.** Please click the following link: <https://zoom.us/j/92975752102>. You will likely be asked to download Zoom and then start the application. This will take you to the virtual meeting room.
- **Option B - Call in only.** If you are not by a computer, you can join by phone only. Please call (253) 215-8782 and then enter the *meeting number*: 929-7575-2102 to enter the call. You do not need a participant ID, just press “#” to continue the call.

**Meeting Objectives:**

- Review and provide feedback on all proposed policy modifications to the Kitsap Countywide Planning Policies (CPPs) (Elements A-N).
- Confirm next steps for preparing draft amendments to the Kitsap CPPs.
- Discuss 2021 Growth Target Work.

**1. Welcome and Introductions**

**2. Old Business**

**a. Old Business**

- **ACTION:** Approve the draft [January 11 Meeting Summary](#)

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**3. Committee Updates and Work in Progress**

**a. Kitsap CPPs, Draft Policy Updates**

- Update on the overall project schedule
- Opportunity to review and provide feedback on [all proposed policy modifications to Kitsap CPPs](#) (Elements A-N)
- Confirm next steps to review and prepare draft amendments to the Kitsap CPPs

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**b. New Business: Growth Target Work**

- Brief review of the updated [PSRC Growth Target Guidance](#)
- Discuss the [Growth Target Scope of Work](#)

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**4. Administrative Agenda**

**a. Meeting Review**

- Discuss the [draft March 16 PlanPOL meeting agenda](#)
- Reminder: [KRCC Board Retreat](#) is on March 4, 2021

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**5. Wrap Up**

- Recap topics covered and summarize key decisions and action items

**6. Adjourn**