



KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda
v.11-5-2020

Date: November 12, 2020

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/91885184646>. 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: 918-8518-4646* to enter the call. You do not need a participant ID, just press “#” to continue the call.

Meeting Objectives:

- Preview and share high-level feedback on the draft Phase 1 modifications to the Kitsap Countywide Planning Policies (CPPs) Policies (Elements A-F).
- Review the draft crosswalk between the CPPs and KRCC’s work plan.

1. Welcome and Introductions

2. Old Business

- a. Old Business
 - **ACTION:** Approve the draft [September 30 Meeting Summary](#) Packet Pg.
 - **ACTION:** Approve the draft [October 26 Workshop Summary](#) Packet Pg.
- Brief update regarding the KRCC Countywide Planning Policies (CPP) Project Charter

3. Committee Updates and Work in Progress

- a. **Kitsap CPPs, Draft Policies**
 - Opportunity to review [initial Phase 1 modifications](#) to existing CPPs (includes Elements A-F) Packet Pg.
 - Establish comment process and timeline to provide feedback to LDC, Inc.
- b. **New Business: Kitsap CPPs and KRCC Work Program Crosswalk**
 - Review the draft crosswalk between the [KRCC Work Program and Kitsap CPPs](#). Packet Pg.
 - Review of [draft 4-Year Land Use Planning Timeline](#) by KRCC staff (*feedback needed by December 11*) Packet Pg.

4. Administrative Agenda

- Review [Draft Consultant Support Memo](#) Packet Pg.
 - Discuss scope for potential growth target consultant in 2021.
 - Discuss any updates to the overall KRCC 2021 budget to complete growth target setting.
- Discuss the [draft November 17 PlanPOL meeting agenda](#) Packet Pg.
 - Are there any additional changes to the November meeting agenda?

5. Wrap Up

- Recap topics covered and summarize key decisions and action items

6. Adjourn