



Kitsap Regional Coordinating Council

**Kitsap Regional Coordinating Council (KRCC)
Land Use Technical Advisory Committee (LUTAC)
1/10/19 Meeting Summary
Draft v.1-22-19**

Decisions and Actions

Action	Who
Update scheduled calendar appointments for 2019 LUTAC meetings	KRCC Staff (ongoing)
Reach out to Joe Tovar (Ruckelshaus Center) to inquire about a summary of the group interview about Washington's Growth Management Act (GMA)	KRCC Staff (ongoing)
Update the draft KRCC 2019 Work Plan, Scope of Work, and Budget Proposal to revise action items 19, 21, and 22 in the Land Use Program section	KRCC Staff (ongoing)
Update the KRCC 2019 Committee Roster, and the PSRC Committee Roster to reflect the addition of the City of Bremerton	KRCC Staff (ongoing)
Distribute a final meeting agenda five days ahead of the February 21 meeting date	KRCC Staff (ongoing)

A. Welcome and Business

Kizz Prusia, KRCC Land Use Coordinator, welcomed meeting participants (see Attachment A: List of LUTAC Members in Attendance). LUTAC approved their November 8, 2018 meeting summary as final. LUTAC members recommended reaching out to Joe Tovar (Ruckelshaus Center) to inquire about a summary of the group interview.

LUTAC also reviewed the 2019 KRCC meeting calendar, noting a time conflict with the September 12 meeting date. KRCC staff will send out calendar appointments to update the 2019 LUTAC meetings.

B. Discuss 2019 LUTAC Roster and Participation

LUTAC members reviewed the draft KRCC 2019 Committee Roster. LUTAC members indicated changes to committee participation and alternatives to include representation from City of Bremerton. In addition to the KRCC Committee Roster, LUTAC members discussed Kitsap Representation on Puget Sound Regional Council (PSRC) Committees. KRCC staff will update both rosters and distribute them at the next meeting.

C. Countywide Coordination

KRCC Staff gave a verbal update to LUTAC members in regard to the KRCC Ad-Hoc Affordable Housing Task Force (AHTF) meeting held on January 8. The AHTF will meet four additional times in 2019 (March; May; July; September) to discuss policy and funding options to improve and/or

sustain affordable housing in Kitsap County. Future meetings will be held at Kitsap Transit and will include public comment.

D. Review 2019 KRCC Land Use Program Work Plan

LUTAC discussed action items and goals outlined in the draft 2019 Land Use Program Work Plan. LUTAC noted the need to revise some items to reflect the City of Bremerton as a member of KRCC, and revising items that were complete or in progress. LUTAC also recommended reviewing action items that originated at the KRCC Board retreat to align them with 2019 goals. KRCC Staff will revise the draft 2019 KRCC Land Use Program Work Plan.

E. Draft PlanPOL Agenda

LUTAC reviewed the February 21 PlanPOL meeting agenda. LUTAC recommended changes to the wording of agenda items under the Countywide Planning Policies section and the Vision 2050 section. KRCC Staff will distribute a final meeting agenda five days ahead of the February 21 meeting date.

F. Report to the KRCC Board

Activities from the January 10 LUTAC meeting will be reported to the KRCC Board at the February 5 KRCC Board meeting.

G. Wrap Up, Next Steps

The next PlanPOL meeting will be on February 21, 2019. The next LUTAC meeting will be on March 14 and will be a joint meeting with TranSTAC.

Attachment A: List of LUTAC Members in Attendance

Name	Affiliation (alphabetical)
Gary Christensen	City of Bainbridge Island
Andrea Spencer	City of Bremerton
Nick Bond	City of Port Orchard
Jim Bolger	Kitsap County
Ed Coviello	Kitsap Transit
Andrea Harris Long	Puget Sound Regional Council
Kizz Prusia	KRCC Staff